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JOURNAL
OF THE
BOARD OF EDUCATION,
OF THE
CITY OF NEW-YORK,
1862.



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79 JOHN STREET.

1862.

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The Clerk then called the roll of members, as follows, each having previously taken the oath of office prescribed by Article XII of the Constitution of the State :

Wards.

1. JEREMIAH FITZPATRICK,
JAMES WOODS,
2. WILLIAM BUCKLEY,
JAMES F. HORAN,
3. ROBERT S. GOULD,
EDWARD B. HEATH,
4. JAMES LANGDON,
PETER MEADE,
5. JAMES B. DUPIGNAC,
JAMES M. TUTHILL,
6. PATRICK WADE,
TIMOTHY BRENNAN,
7. JOHN GALVAN,
BERNARD SMYTH,
8. WILLIAM TUCKER,
WALTER W. ADAMS,
9. JAMES W. FARR,
JACOB C. BOGERT,
10. DAVID MILLER,
DANIEL SLOTE,
11. CHRISTIAN METZGAR,
RICHARD L. LARREMORE,

Wards.

12. JAMES MACKEAN,
CHARLES BOICE,
13. THOMAS BROWN,
JOHN H. TRAPP,
14. JOHN H. COLLINS,
WILLIAM S. WILHELM,
15. ERASTUS C. BENEDICT,
EDWARD ROBINSON, Jr.,
16. ORLANDO P. SMITH,
SAMUEL B. H. VANCE,
17. THOMAS KENNEDY,
JAMES L. MILLER,
18. C. GODFREY GUNTHER,
WILLIAM E. CURTIS,
19. DENIS MCCARTHY,
PATRICK FORD,
20. NELSON J. WATERBURY,
JAMES MOORE,
21. JOHN DAVENPORT,
ANDREW V. STOUT,
22. JAMES MARRINER,
ADNA H. UNDERHILL.

Present — Commissioners Fitzpatrick, Woods, Buckley, Horan, Gould, Heath, Langdon, Meade, Dupignac, Tuthill, Wade, Brennan, Galvan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Mackean, Boice, Brown, Trapp, Collins, Wilhelm, Benedict, Robinson, Smith, Vance, Kennedy, J. L. Miller, Gunther, Curtis, McCarthy, Ford, Waterbury, Moore, Davenport, Stout, Marriner, Underhill—44.

ELECTION OF PRESIDENT.

On motion of Mr. FARR—

Resolved, That this Board do now proceed to the election of President for the ensuing year.

The CHAIRMAN appointed Messrs. TUCKER and WILHELM as tellers.

The Clerk called the roll, and forty-two members answered to their names, as they deposited their ballots.

First Ballot.

The tellers reported the whole number of votes cast...	42
Necessary to a choice.....	22
Of which William E. Curtis received.....	29
“ Erastus C. Benedict “	13
	— 42

Commissioner CURTIS having received a majority of all the votes cast, was declared duly elected President.

The CHAIRMAN appointed Messrs. BENEDICT and WATERBURY as a Committee to conduct the President elect to the Chair.

The PRESIDENT elect was then conducted by the Committee to the Chair, where he was received by the President *pro tem.*, and by him welcomed to the position to which he had been chosen.

The PRESIDENT elect, on taking the Chair, thanked the Board for the renewed expression of their confidence, in again electing him as its presiding officer, and expressed the hope that, with the assistance of the members, he should be able to perform his duty to their satisfaction. He commended to the attention of the Board that portion of the message of the Governor of the State which relates to a general system of military education in the Public Schools, and expressed the hope that the action of the Board, during the ensuing year, would be such as to advance the great interests of public education in this city.

ELECTION OF CLERK.

On motion of Mr. MACKEAN—

Resolved, That this Board do now proceed to elect a Clerk for the ensuing year.

The PRESIDENT appointed Messrs. MARRINER and DUPIGNAC as tellers.

The Clerk called the roll, and forty-three members answered to their names as they deposited their ballots.

First Ballot.

The tellers reported the whole number of votes cast	43
Necessary to a choice	22
Of which Thomas Boesé received	42
“ Scattering “	1
	— 43

The PRESIDENT thereupon declared that THOMAS BOESÉ, having received a majority of all the votes cast, was duly elected Clerk.

ELECTION OF EXECUTIVE COMMITTEE ON FREE ACADEMY.

On motion—

Resolved, That this Board do now proceed to the election of Executive Committee on Free Academy for the ensuing year.

The PRESIDENT appointed Messrs. LANGDON and LARREMORE as tellers.

The Clerk called the roll, and forty-two members answered to their names, as they deposited their ballots.

First Ballot.

The tellers reported the whole number of votes cast	42
Necessary to a choice	22
Of which Andrew V. Stout received	41
“ James Mackean “	41
“ Samuel B. H. Vance “	39
“ Edward Robinson, Jr. “	37
“ James M. Tuthill “	36
“ John Galvan “	30
“ Denis McCarthy “	22
“ Edward B. Heath “	20
“ Jeremiah Fitzpatrick “	14
“ Blank “	1

The PRESIDENT thereupon declared that Messrs. STOUT, MACKEAN, VANCE, ROBINSON, TUTHILL, GALVAN, and MCCARTHY,

having received a majority of all the votes cast, were duly elected members of Executive Committee on Free Academy, for the ensuing year.

ELECTION OF EXECUTIVE COMMITTEE ON NORMAL SCHOOLS.

On motion—

Resolved, That this Board do now proceed to the election of Executive Committee on Normal Schools, for the ensuing year.

The PRESIDENT appointed Messrs. GOULD and D. MILLER as tellers.

The Clerk called the roll, and forty-three members answered to their names, as they deposited their ballots.

First Ballot.

The tellers reported the whole number of votes cast.....			43
Necessary to a choice.....			22
Of which James W. Farr	received.....		41
“ David Miller	“		41
“ Bernard Smyth	“		41
“ Thomas Kennedy	“		40
“ James B. Dupignac	“		40
“ Robert S. Gould	“		40
“ Edward B. Heath	“		24
“ James Marriner	“		1
“ Blank	“		2

The PRESIDENT thereupon declared that Messrs. FARR, D. MILLER, SMYTH, KENNEDY, DUPIGNAC, GOULD, and HEATH, having received a majority of all the votes cast, were duly elected members of Executive Committee on Normal Schools, for the ensuing year.

ELECTION OF FINANCE COMMITTEE.

On motion—

Resolved, That this Board do now proceed to the election of Finance Committee, for the ensuing year.

The PRESIDENT appointed Messrs. SMYTH and ROBINSON as tellers.

The Clerk called the roll, and forty-four members answered to their names, as they deposited their ballots.

First Ballot.

The tellers reported the whole number of votes cast..... 44
Necessary to a choice..... 23

Of which Timothy Brennan	received.....	44
“ Jacob C. Bogert	“	41
“ C. Godfrey Gunther	“	29
“ Orlando P. Smith	“	29
“ William Tucker	“	28
“ Christian Metzgar	“	17
“ James Marriner	“	16
“ Richard L. Larremore	“	15
“ Robert S. Gould	“	1

The PRESIDENT thereupon declared that Messrs. BRENNAN, BOGERT, GUNTHER, SMITH, and TUCKER, having received a majority of all the votes cast, were duly elected members of the Finance Committee, for the ensuing year.

SELECTION OF SEATS.

On motion—

Resolved, That the members do now proceed to select their Seats, in the usual manner.

Twenty-two (22) ballots, numbered 1 to 22 inclusive, were then drawn by the Clerk, and the Seats were selected by the Commissioners of the respective Wards, as the number of their Ward was called, as follows :

Commissioners—1st	Ward—Seats—Numbers	7, 8
“ 2d	“ “	“ 33, 34
“ 3d	“ “	“ 15, 16
“ 4th	“ “	“ 37, 38
“ 5th	“ “	“ 25, 26
“ 6th	“ “	“ 31, 32
“ 7th	“ “	“ 13, 14
“ 8th	“ “	“ 35, 36
“ 9th	“ “	“ 23, 24
“ 10th	“ “	“ 9, 10
“ 11th	“ “	“ 17, 18

Commissioners—	12th	Ward—	Seats—	Numbers	1, 2
“	13th	“	“	“	41, 42
“	14th	“	“	“	5, 6
“	15th	“	“	“	19, 20
“	16th	“	“	“	43, 44
“	17th	“	“	“	27, 28
“	18th	“	“	“	39, 40
“	19th	“	“	“	29, 30
“	20th	“	“	“	3, 4
“	21st	“	“	“	21, 22
“	22d	“	“	“	11, 12

COMMUNICATIONS FROM WARD OFFICERS.

Mr. BUCKLEY presented a communication from the School Officers of the Second Ward, nominating Cornelius Downey as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the resignation of Michael McGowan; and Walter Joyce, as Trustee, to fill the vacancy occasioned by the election of James F. Horan as Commissioner from said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. METZGAR presented a communication from the School Officers of the Eleventh Ward, nominating James H. Cutter as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the resignation of Richard L. Larremore.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

RESOLUTIONS REFERRED, OR PASSED WITHOUT OBJECTION.

On motion of Mr. BENEDICT—

Resolved, That all the papers referred to, and not disposed of by, the Committees of the late Board, be referred to the corresponding Committees of this Board.

On motion of Mr. KENNEDY—

Resolved, That the communication from the School Officers of the Seventeenth Ward, nominating Michael Hahn as Trustee of Common Schools for said Ward, in place of Theodore Zoeller, resigned, be taken from the table, and referred to the Committee on Elections and Qualifications.

Mr. MACKEAN presented the following resolution :

Resolved, That it is expedient to have a fire-proof building for the safe keeping of the Library of the Free Academy, and that application be made to the Legislature for a Special Appropriation, to provide for the erection thereof.

On motion—

Ordered, That said resolution be referred to the Executive Committee on Free Academy.

Mr. TUCKER offered for adoption the following preamble and resolution :

Whereas, Steam apparatus, on the low-pressure principle, have been introduced into a number of the School Buildings, for the purpose of warming and ventilation ; and,

Whereas, It is asserted that a majority of the boilers attached to said apparatus are constructed upon the same principle as those of the high-pressure, and, therefore, as liable to explosion from similar causes ; and,

Whereas, It is the duty of the Board of Education to protect, as far as possible, from accidents, &c., all the Schools under its charge ; therefore, be it

Resolved, That the Committee on Warming and Ventilation be, and they hereby are instructed to make a thorough investigation in relation to the subject, and report the result to this Board at an early day.

The PRESIDENT put the question whether the Board would agree with said preamble and resolution, and it was decided in the affirmative.

MOTIONS AND RESOLUTIONS.

Mr. BENEDICT offered for adoption the following resolution :

Resolved, That the Rules of Order in force at the adjournment of the last Board be, and they are hereby adopted as

the Rules of this Board, till further ordered by the Board ; and that the Rules of Order and By-Laws be referred to the Committee on By-Laws, Rules and Regulations, for revision, with power to report from time to time.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Horan, Langdon, Meade, Dupignac, Tuthill, Wade, Brennan, Galvan, Smyth, Adams, D. Miller, Metzgar, Larremore, Boice, Brown, Trapp, Collins, Wilhelm, Benedict, Robinson, Vance, Kennedy, J. L. Miller, Gunther, McCarthy, Ford, Waterbury, Moore, Stout, Underhill—33.

Nay—Mr. Marriner—1.

ADJOURNMENT.

Mr. FITZPATRICK moved that the Board do now adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

WEDNESDAY, JANUARY 15, 1862.**STATED SESSION.**

Present—WILLIAM E. CURTIS, Esq., President, and Commissioners Fitzpatrick, Woods, Buckley, Horan, Heath, Langdon, Meade, Dupignac, Tuthill, Brennan, Galvan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Metzgar, Larremore, Mackean, Boice, Brown, Trapp, Collins, Wilhelm, Robinson, Smith, Vance, Kennedy, J. L. Miller, Gunther, McCarthy, Ford, Moore, Davenport, Marriner, Underhill—38.

Absent—Commissioners Gould, Wade, Slote, Benedict, Waterbury, Stout—6.

READING THE JOURNAL AND MINUTES OF EXECUTIVE COMMITTEES.

The Journal of the last Session was read and approved.

The minutes of the Executive Committee on Free Academy, and Executive Committee on Normal Schools, were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. VANCE presented a communication from the School Officers of the Sixteenth Ward, asking an appropriation of thirty-one thousand dollars (\$31,000) for the purchase of a School site in said Ward, on which to erect a new Ward School-House, and accompanied with the following resolution :

Resolved, That the School Officers of the Sixteenth Ward be, and they are hereby authorized to purchase five lots of ground on the southerly side of West 'Twentieth street, between the Sixth and Seventh avenues, in said Ward, said lots being 113 feet front by 98 feet deep (on which to erect a new Ward School-House), at an expense of thirty-one thousand dol-

lars (\$31,000), which amount be, and the same is hereby appropriated for said purpose ; but no part of the money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's office, that the title to said lots is vested in the Mayor, Aldermen, and Commonalty of the City of New-York.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

Mr. J. L. MILLER presented a communication from the School Officers of the Seventeenth Ward, nominating Michael Hahn as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the resignation of Theodore Zoeller.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. KENNEDY presented a communication from the School Officers of the Seventeenth Ward, asking authority to advertise for estimates and proposals for painting Ward School-House No. 13, and the interior walls and wood work of Primary School-House No. 22, in said Ward, and accompanied with the following resolution :

Resolved, That the School Officers of the Seventeenth Ward be, and they are hereby authorized to advertise for estimates and proposals for painting the interior and exterior of Ward School-House No. 13, and the interior walls and wood work of Primary School-House No. 22, in said Ward, pursuant to specifications prepared by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. FITZPATRICK presented a communication from the School Officers of the First Ward, asking authority to advertise for estimates and proposals for altering and enlarging Ward School-

House No. 29, in said Ward, and accompanied with the following resolution :

Resolved, That the School Officers of the First Ward be, and they are hereby authorized to advertise for estimates and proposals for altering and enlarging Ward School-House No. 29, in said Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. FITZPATRICK presented a communication from the Trustees of the First Ward, nominating J. Mullany as teacher in the Male Evening School of said Ward, in place of Thomas G. Williamson, resigned.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools.

MISCELLANEOUS COMMUNICATIONS.

Mr. MARRINER presented a memorial from P. Harwood Vernon, praying the Board to grant a donation of books, of a primary character, which are no longer used in the Schools under the care of the Board, for the use of Schools composed of “contrabands, or slaves, who have escaped from, or been forsaken by, rebel masters, but who are now living under the protection of the United States, at Fortress Monroe, Hatteras, and Port Royal, in a state of general ignorance, although anxious to receive instruction.”

Mr. DAVENPORT moved to refer said memorial to the Committee on Supplies, with power.

Mr. McCARTHY moved that it be laid on the table.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. McCARTHY, and it was decided in the negative, as follows :

Ayes—Messrs. Langdon, Meade, Smyth, Trapp, Collins, Kennedy, J. L. Miller, McCarthy, Ford, Moore—10.

Nays—Messrs. Fitzpatrick, Woods, Buckley, Horan, Heath, Dupignac, Tuthill, Brennan, Tucker, Adams, Farr, Bogert, D. Miller, Metzgar, Larremore, Mackean, Boice, Brown, Wilhelm, Robinson, Smith, Vance, Gunther, Davenport, Marriner, Underhill—26.

Mr. SMITH moved to amend the motion of Mr. DAVENPORT, by substituting the following :

“ That the Committee on Supplies be, and they are hereby authorized to donate old books for charitable purposes.”

The PRESIDENT put the question whether the Board would agree with the motion of Mr. SMITH, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Horan, Heath, Langdon, Meade, Dupignac, Tuthill, Brennan, Galvan, Tucker, Farr, Bogert, D. Miller, Metzgar, Larremore, Mackean, Boice, Brown, Trapp, Collins, Wilhelm, Robinson, Smith, Vance, J. L. Miller, Gunther, Ford, Moore, Davenport, Marriner, Underhill—33.

Nays—Messrs. Smyth, McCarthy—2.

Mr. DAVENPORT then moved to refer the memorial aforesaid to the Committee on Supplies.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows.

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Horan, Heath, Langdon, Meade, Dupignac, Tuthill, Brennan, Tucker, Adams, Farr, Bogert, D. Miller, Metzgar, Larremore, Mackean, Boice, Brown, Wilhelm, Robinson, Vance, Gunther, Davenport, Marriner, Underhill—27.

Nays—Messrs. Galvan, Smyth, Trapp, Collins, Smith, Kennedy, J. L. Miller, McCarthy, Ford, Moore—10.

The PRESIDENT laid before the Board a communication from Charles O. Hurlbert, relative to introducing his system of Physical Culture into the Schools under the care of the Board.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a communication from Sarah P. Mathews, asking the Board to provide the means of instruction for a primary class of young deaf mutes.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT laid before the Board a communication from Jacob Raynor, asking the appointment of military instructor in the Schools.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a communication from Henry Moore, relative to Moore's Improved School Inkstand.

On motion—

Ordered, That said communication be referred to the Committee on Supplies.

The PRESIDENT laid before the Board copies of old Colonial newspapers, furnished by Christopher, Thorne & Skippen.

On motion—

Ordered, That said newspapers be filed with the Clerk.

Bills objected to by the President.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills, for the reasons hereinafter stated, which were severally disposed of as follows :

Bills requiring an appropriation before payment.

Walsh & Maher, extra work on Ward School-House	
No. 35, Fifteenth Ward.....	\$74 36
Wm. Beard, Jr., extra work on Ward School-House	
No. 22, Eleventh Ward.....	196 31

Bills not audited by a sufficient number of School Officers.

Thomas Harrison, repairs on School-Houses in the Sixth Ward, two bills.....	\$313 45
John Kennedy, repairs on School-House in the First Ward.....	13 62

On motion—

Ordered, That all the bills aforesaid be referred to the Finance Committee.

Announcement of the Standing Committees for 1862.

The PRESIDENT announced the Standing Committees of the Board for the year 1862, which, with those heretofore elected, are as follows :

1.—Executive Committee on Free Academy.

Mr. Tuthill,	
Mr. Stout,	Mr. Robinson,
Mr. Mackean,	Mr. Galvan,
Mr. Vance,	Mr. McCarthy.

2.—Executive Committee on Normal Schools.

Mr. Dupignac,	
Mr. Farr,	Mr. Kennedy,
Mr. D. Miller,	Mr. Gould,
Mr. Smyth,	Mr. Heath.

3.—Committee on Evening Schools.

Mr. Marriner,	
Mr. Fitzpatrick,	Mr. Langdon,
Mr. Slote,	Mr. Ford.

4.—Committee on Annual Report.

Mr. Stout,	
Mr. Moore,	Mr. Kennedy,
Mr. Meade,	Mr. Brown.

5.—Finance Committee.

Mr. Smith,	
Mr. Brennan,	Mr. Gunther,
Mr. Bogert,	Mr. Tucker.

6.—*Committee on New Schools.*

	Mr. Langdon,	
Mr. Underhill,		Mr. Moore,
Mr. Horan,		Mr. Collins.

7.—*Committee on Sites and School-Houses.*

	Mr. Tuthill,	
Mr. Marriner,		Mr. Boice,
Mr. Wilhelm,		Mr. Trapp.

8.—*Committee on School Furniture.*

	Mr. Kennedy,	
Mr. D. Miller,		Mr. Underhill,
Mr. Adams,		Mr. Woods.

9.—*Committee on Warming and Ventilation.*

	Mr. Farr,	
Mr. Tucker,		Mr. Dupignac,
Mr. Benedict,		Mr. J. L. Miller.

10.—*Committee on Repairs.*

	Mr. Metzgar,	
Mr. J. L. Miller,		Mr. Bogert,
Mr. McCarthy,		Mr. Brown.

11.—*Committee on Supplies.*

	Mr. Davenport,	
Mr. Mackean,		Mr. Gunther,
Mr. Vance,		Mr. Brennan.

12.—*Auditing Committee.*

	Mr. Slote,	
Mr. Wade,		Mr. Gould,
Mr. Wilhelm.		Mr. Adams.

13.—*Committee on By-Laws, Rules and Regulations.*

	Mr. Waterbury,	
Mr. Larremore,		Mr. Benedict,
Mr. Trapp,		Mr. Smyth.

14.—*Committee on Elections and Qualifications.*

	Mr. Galvan,	
Mr. Buckley,		Mr. Robinson,
Mr. Trapp,		Mr. Collins.

15.—*Committee on Correspondence.*

	Mr. Buckley,	
Mr. Collins,		Mr. Wade,
Mr. Larremore,		Mr. Woods.

16.—*Committee on Course of Studies and School Books.*

	Mr. Stout,	
Mr. Benedict,		Mr. Davenport,
Mr. Slote,		Mr. Waterbury.

17.—*Committee on Teachers.*

	Mr. Gunther,	
Mr. Farr,		Mr. Galvan,
Mr. Fitzpatrick,		Mr. Smith.

18.—*Committee on Salaries and Offices.*

	Mr. Heath,	
Mr. Marriner,		Mr. Meade,
Mr. Moore,		Mr. Horan.

19.—*Committee on Libraries.*

	Mr. Smyth,	
Mr. Boice,		Mr. Langdon,
Mr. Ford,		Mr. D. Miller.

20.—*Committee on Free Scholarships.*

	Mr. Woods,	
Mr. Brown,		Mr. Buckley,
Mr. Meade,		Mr. Horan.

21.—*Committee on Appeals.*

	Mr. Larremore,	
Mr. Underhill,		Mr. Dupignac,
Mr. Brennan,		Mr. Moore.

22.—*Committee on Annual Estimate and Apportionment.*

	Mr. Benedict,	
Mr. Ford,		Mr. Gould,
Mr. Metzgar,		Mr. Wade.

RESOLUTIONS REFERRED OR PASSED, WITHOUT OBJECTION.

Mr. **MACKEAN** offered for adoption the following resolution:

Resolved, That as it is of the utmost importance for the interest of education that free and full communication be had between this Board and the Superintendent of Schools, therefore, the Committee on By-Laws be instructed to prepare a By-Law giving the Superintendent, or his Assistants, a seat, without a vote, on this floor.

Objection being made to said resolution, the **PRESIDENT** decided that a vote on its adoption could not be taken, under the present Order of business.

Mr. **MACKEAN** appealed from the decision of the **PRESIDENT**.

The **PRESIDENT** put the question, "Shall the decision of the **CHAIR** stand as the judgment of the Board?" which was decided in the affirmative, as follows:

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Horan, Heath, Dupignac, Tuthill, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Metzgar, Larremore, Boice, Brown, Trapp, Collins, Wilhelm, Robinson, Smith, Vance, Kennedy, J. L. Miller, Gunther, McCarthy, Ford, Moore, Davenport, Marriner, Underhill—38.

Nay—Mr. Mackean—1.

On motion of Mr. **TUTHILL**—

Resolved, That the Committee on By-Laws, Rules and Regulations, be, and they hereby are directed to report By-Laws for the proper distribution of the moneys provided for School Libraries, pursuant to an Act passed April 13th, 1860, in relation to School Libraries in the City of New-York.

On motion of Mr. **DAVENPORT**—

Resolved, That the Executive Committee on Normal Schools be requested to take into consideration the subject of a "Military education in the Public Schools," recommended by the President of the Board in his inaugural address, and to report at an early day upon its propriety, feasibility, and expense.

Mr. **TUCKER** presented a preamble and resolution, relative to instructing the Committee on By-Laws, Rules and Regula-

tions, to consider and report such amendments to the By-Laws as shall compel the local Boards, when practicable, to obtain their repairs and supplies through the Shop.

Objection being made to said preamble and resolution, Mr. TUCKER moved that the Rules be suspended, for the purpose of enabling him to offer them.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. TUCKER then offered for adoption the following preamble and resolution :

Whereas, During the years 1860 and 1861 a large number of bills for repairs and supplies were presented from local Boards, certified by them as correct, and were, for various reasons, referred to the Finance Committee for investigation ; and

Whereas, The result of said investigations has, in a majority of the cases so referred, shown that the charges made were exorbitant, varying from 30 to 125 per cent. over and above the current rates for similar work and materials, thereby denoting gross carelessness, if not complicity, on the part of the School Officers, in the disbursement of the public money ; and

Whereas, It is the duty of the Board of Education, by proper rules and regulations, as far as lies in its power, to guard against any and every misappropriation of the public money intrusted to its care ; therefore,

Resolved, That it be referred to the Committee on By-Laws, with instructions to consider and report such amendments to the present By-Laws as shall compel the local Boards to obtain their repairs and supplies through the Shop, whenever practicable.

The PRESIDENT put the question whether the Board would agree with said preamble and resolution, and it was decided in the affirmative.

REPORTS FROM STANDING COMMITTEES.

Mr. TUTHILL presented a report from the Executive Committee on Free Academy, in favor of memorializing the Legislature of the State of New-York to appropriate one hundred

thousand dollars (\$100,000) for the purpose of erecting a fire-proof building for the library of the Free Academy, and accompanied with the following resolution :

Resolved, That the Board of Education of the City of New-York memorialize, and do hereby memorialize the Legislature of the State of New-York to appropriate the sum of one hundred thousand dollars (\$100,000) for the purpose of erecting a fire-proof building for the library of the Free Academy, on the lots adjoining said Academy, and fronting on Twenty-second street ; and that the subject of drafting said memorial be committed to the Executive Committee on Free Academy, with instructions to prepare the same, and present it to the Legislature aforesaid, with as little delay as possible.

JAMES M. TUTHILL,	}	<i>Executive Committee on Free Academy.</i>
JAMES MACKEAN,		
EDWARD ROBINSON, Jr.,		
SAM'L B. H. VANCE,		
DENIS MCCARTHY,		

Mr. TUCKER moved that the consideration of said report be postponed until the next stated session of the Board, and that it be made the special order, immediately after the third order of business.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Horan, Heath, Smyth, Tucker, Adams, Farr, Bogert, Larremore, Brown, Collins, Wilhelm, Robinson, Moore, Davenport, Marriner, Underhill—19.

Nays—Messrs. Dupignao, Tuthill, Brennan, Galvan, D. Miller, Mackean, Boice, Trapp, Vance, Kennedy, J. L. Miller, McCarthy—12.

MOTIONS AND RESOLUTIONS.

Mr. MACKEAN offered for adoption the following resolution :

Resolved, That clause § 134 of the Report adopted by this Board, Dec. 18, 1861, be repealed, and that this matter be re-

ferred to the Committee on By-Laws, with instructions to report at the next stated meeting of this Board.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the negative.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, FEBRUARY 5, 1862.

STATED SESSION.

Present—WILLIAM E. CURTIS, Esq., President, and Commissioners Fitzpatrick, Woods, Horan, Gould, Heath, Langdon, Meade, Dupignac, Tuthill, Wade, Brennan, Galvan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Mackean, Boice, Brown, Trapp, Wilhelm, Benedict, Robinson, Smith, Vance, Kennedy, J. L. Miller, Gunther, McCarthy, Ford, Waterbury, Moore, Davenport, Underhill—39.

Absent—Commissioners Buckley, Larremore, Collins, Stout, Marriner—5.

READING OF THE JOURNAL AND MINUTES OF EXECUTIVE COMMITTEES.

The Journal of the last Session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. FITZPATRICK presented a communication from the School Officers of the First Ward, relative to recognizing the new Primary School in Trinity Place, in said Ward, as a distinct Primary School, and accompanied with the following resolution :

Resolved, That the new Primary School, situated at Nos. 42 and 44 Trinity Place, in the First Ward, and now known as the Primary Department of Ward School No. 29, be recognized as a distinct Primary School, and that the same be, and is hereby numbered Primary School 38.

The PRESIDENT put the question whether the Board would

agree with said resolution, and it was decided in the affirmative.

Mr. GOULD presented a communication from the School Officers of the Third Ward, nominating John M. Costa as Trustee of Common Schools for said Ward, in place of John A. Currier, removed.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. GUNTHER presented a communication from the School Officers of the Eighteenth Ward, asking an appropriation of fifty dollars (\$50), in addition to the one hundred and seventy-five dollars (\$175) already appropriated, for the purchase of a piano for the use of Primary School No. 16, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. HORAN presented a communication from the School Officers of the Second Ward, nominating Mathew C. Fordham as Inspector of Common Schools for said Ward, to fill the vacancy occasioned by the omission of John P. Richards to take the constitutional oath of office before the Clerk of the Board, within the time prescribed by the Statute.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. KENNEDY presented a communication from the School Officers of the Seventeenth Ward, asking authority to establish a new Primary School in that portion of said Ward lying between Avenues A and B, and Tenth and Thirteenth streets.

On motion—

Ordered, That said communication be referred to the Committee on New Schools.

Mr. J. L. MILLER presented a communication from the

School Officers of the Seventeenth Ward, nominating Boardman Baldwin as Trustee of Common Schools for said Ward, in place of George A. Jeremiah, resigned.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. McCARTHY presented a communication from the School Officers of the Nineteenth Ward, asking authority to advertise for estimates and proposals for the erection of a new Primary School-House on the site authorized to be purchased for that purpose on East Forty-second street, in said Ward, and accompanied with the following resolution :

Resolved, That the School Officers of the Nineteenth Ward be, and they are hereby authorized to advertise for estimates and proposals for the erection of a new Primary School-House, on three lots of ground situated on the south side of Forty-second street, one hundred and thirty feet east of the Third avenue, for the use of Primary School No. 36, in said Ward ; said School-House to be in conformity with plans and specifications drawn by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

Mr. LANGDON presented a communication from the School Officers of the Fourth Ward, asking authority to purchase the Oliver street Baptist Church, in said Ward, for school purposes, at an expense of fifty-five thousand dollars (\$55,000), and accompanied with the following resolution :

Resolved, That the School Officers of the Fourth Ward be, and they are hereby authorized to purchase the Oliver street Baptist Church, in said Ward, for the use of Ward Schools Nos. 1 and 26, at an expense of fifty-five thousand dollars (\$55,000), which amount be, and the same is hereby appropriated for that purpose ; but no part of the money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's office that the title to said property is

vested in the Mayor, Aldermen, and Commonalty of the City of New-York.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. TUCKER presented a communication from the School Officers of the Eighth Ward, asking authority to advertise for estimates and proposals for the erection of a new Ward School-House on the site now occupied by Ward School No. 8, in said Ward, and accompanied with the following resolution :

Resolved, That the School Officers of the Eighth Ward be, and they are hereby authorized to advertise for estimates and proposals for the erection of a new Ward School-House on the site now occupied by Ward School No. 8, in said Ward, for the use of said School, pursuant to plans and specifications similar, in all respects, to those adopted in the erection of Ward School-Houses Nos. 10 and 21, in the Fifteenth and Fourteenth Wards.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. FARR presented a communication from the School Officers of the Ninth Ward, asking authority to have Ward Primary School-House No. 7, in said Ward, altered and repaired, in accordance with plans and specifications on file in the office of the Superintendent of School Buildings ; the work to be done through the Shop, under the direction of the School Officers of the Ward and the Superintendent aforesaid.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. METZGAR presented a communication from the School Officers of the Eleventh Ward, asking authority to lease premises at Nos. 194 and 196 Seventh street, in said Ward, at an annual rent of one thousand dollars (\$1,000), for the use of a new Primary School.

On motion—

Ordered, That said communication be referred to the Committee on New Schools.

Mr. BROWN presented a communication from the School Officers of the Thirteenth Ward, asking an appropriation of ten thousand eight hundred dollars (\$10,800), for the purchase of four lots of ground in Cannon street, near Delancey street, on which to erect a new Primary School-House for the use of Primary Schools Nos. 10 and 21, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. DAVENPORT presented a communication from the School Officers of the Twenty-first Ward, asking an appropriation of five hundred dollars (\$500), for the purchase of two pianos for the use of Ward School No. 49, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. FARR presented the Annual Report of the Trustees of the Ninth Ward, for the year ending December 31st, 1861.

On motion—

Ordered, That said report be received and placed on file.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from CHARLES KING, LL. D., President of Columbia College, inviting the Board to be present at the forthcoming intermediate examination of the classes of said Institution, commencing on Monday, the tenth day of February, instant.

On motion—

Ordered, That the invitation aforesaid be accepted, and that the communication be placed on file.

The PRESIDENT laid before the Board a communication from Catharine Dougherty, relative to an unpaid claim for services as Teacher in the Primary Department of Ward School No. 26,

in the Fourth Ward, amounting to two hundred and eighteen dollars and seventy cents (\$218 70.)

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT laid before the Board communications from Joanna Murphy, Margaret M. Canary, Margaret C. Canary, and Martha S. Brennan, appealing from the action of the Board of Trustees of the Fourth Ward, in dismissing them from employment as teachers, in the Schools of said Ward.

On motion—

Ordered, That said communications be referred to the Committee on Appeals.

The PRESIDENT laid before the Board a communication from Wm. A. Hardenbrook, on behalf of Mrs. Lillie Ann Hardenbrook, owner of the house and lot situated at No. 293 Pearl street, in the Second Ward, asking the Board to reconsider its action in repealing the resolution authorizing the School Officers of the said Second Ward to purchase said property, at an expense of sixteen thousand five hundred dollars (\$16,500), “and to reinstate the first resolution in its full force, and not compel Mrs. Hardenbrook to resort to the courts of law in the matter.”

On motion—

Ordered, That the communication aforesaid be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from the Counsel to the Corporation, stating that the three lots of ground on Forty-second street, in the Nineteenth Ward, authorized to be purchased by the School Officers of said Ward, were not as deep as described in the resolution authorizing the purchase, and asked the pleasure of the Board in relation thereto.

Mr. McCARTHY offered for adoption the following preamble and resolution :

Whereas, It appears from the search made by the Corporation Counsel, that the three lots of ground authorized to be purchased by the School Officers of the Nineteenth Ward, in Forty-second street, 130 feet east of Third avenue, by the Board of Education, December, 1861, extend only to the centre of the block, which is but 98 feet 9 inches deep, instead of 100 feet, as described in the resolution authorizing the purchase, and that the corner of one lot is but 93 feet 9 inches deep, but which lots in nowise interfere with the plan of the School-House desired ; therefore, be it

Resolved, That the said subject be referred to the Finance Committee to examine, with power to make such equitable arrangements with the owners of said lots consistent with the interests of the Board of Education, and to direct the completion of the search by the Corporation Counsel, if such arrangements can be made.

Mr. MACKEAN moved to refer said preamble and resolution to the Committee on Sites and School-Houses.

Lost.

The PRESIDENT put the question whether the Board would agree with said preamble and resolution, and it was decided in the affirmative.

Objections by the President to Signing Warrants.

The PRESIDENT stated to the Board that he declined signing warrants in payment of the salaries of the Teachers and Janitors in the Schools of the Tenth Ward, for the month of January, for the reason that the notice of appointment of Teachers, promotions, and increase of salaries in the Schools of said Ward, is not in compliance with section 37, subdivision 2, of the By-Laws, which requires that the Board of Trustees shall file with the Clerk a copy of the resolution authorizing the same, certified by its Chairman and Secretary to have been adopted at a meeting thereof, at which a quorum was present ; and that, in the present instance, the notice aforesaid is certified by the Chairman and Secretary of the School Board, both of whom are Inspectors.

The PRESIDENT also laid before the Board two communica-

tions from four of the Trustees of the said Tenth Ward, protesting against the action of the School Board of said Ward, in auditing pay-rolls and bills for the month of January.

On motion—

Ordered, That the whole subject be referred to the Committee on By-Laws, Rules and Regulations.

The PRESIDENT also stated to the Board that he declined signing warrants in payment of the salaries of Teachers and Janitors in the Schools of the Fourth Ward, for half of the month of January, for the reason that the annual salaries, as audited by the School Officers on the pay-rolls, are in excess of the salaries authorized to be paid by the Board.

On motion—

Ordered, That the pay-rolls aforesaid be referred to the Committee on Teachers.

RESOLUTIONS REFERRED OR PASSED, WITHOUT OBJECTION.

Mr. TUCKER offered for adoption the following preamble and resolution :

Whereas, In many of the local Boards, a system of appointing Assistant Janitors, at salaries varying from one hundred and fifty (\$150) to four hundred dollars (\$400) per annum, prevails, thus creating an item of one thousand dollars (\$1,000) in some cases, for a single School building, in salaries alone, to which, in certain cases, must be added house rent, fuel, and light, worth at least three hundred dollars (\$300) more, making a total of thirteen hundred dollars (\$1,300), while in certain other Wards the same amount of labor is performed for five hundred and fifty dollars (\$550); and further, that in addition to the above, the amount derived from the sale of old books, as waste paper, is said to be considerable; and,

Whereas, The law requires that the system throughout the city shall, as far as practicable, be uniform; and,

Whereas, The Board of Education has the power, and it is its duty to provide, by proper rules and regulations, against all and every misappropriation of the money entrusted to its care; therefore,

Resolved, That it be referred to the Committee on By-Laws, with instructions to investigate the subject, and report at an early day, such amendments to the present By-Laws as they may deem proper and expedient to correct the evil.

The PRESIDENT put the question whether the Board would agree with said preamble and resolution, and it was decided in the affirmative.

On motion of Mr. MACKEAN—

Resolved, That the omission of the sessions of the 6th and 7th of January, by Ward School No. 39, in consequence of alterations and repairs to the building, be excused.

On motion of Mr. METZGAR—

Resolved, That Margaret Patterson, an Assistant Teacher in Grammar School No. 22, who has been absent for a longer period than one month, in consequence of illness, be excused for such absence, subject to the action of the Board of Education.

On motion of Mr. LANGDON—

Resolved, That the Pay-rolls of the Fourth Ward, already referred to the Committee on Teachers, be so amended as to read "with power."

Mr. ROBINSON offered for adoption the following resolution :

Resolved, That the City Superintendent be directed to report to this Board, at its next meeting, whether any of the Principals of Schools under the control of the Board of Education have reported to him the attendance on said Schools of any pupils residing out of the City and County of New-York.

Mr. BROWN moved to lay said resolution on the table.

Lost.

Objection being made to said resolution, the PRESIDENT decided that the question on its adoption could not be taken, under the present order of business.

Mr. MACKEAN presented a preamble and resolution relative to instructing the Committee on By-Laws, Rules and Regulations, to report a By-Law authorizing the employment of one

Teacher to each Grammar and Primary School, to look after the absent scholars of such Schools.

Objection being made to said preamble and resolution—

Mr. DAVENPORT moved a suspension of the Rules, for the purpose of enabling Mr. MACKEAN to present them.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. DAVENPORT, and it was decided in the affirmative.

Mr. MACKEAN then offered for adoption the following preamble and resolution :

Whereas, It is the practice in many of the Schools to send the scholars in said Schools to look after the absentees, thus exposing them to infectious diseases, by causing them to visit unhealthy habitations and localities, and also depriving them, for the time they are absent, of the instruction to which they are entitled, and which their parents suppose them to be receiving; and,

Whereas, It is desirable that a proper person should be attached to each School, whose business it should be to look after the absent scholars of said School; therefore,

Resolved, That the Committee on By-Laws, Rules and Regulations, be, and they are hereby instructed to report a By-Law authorizing, by the Trustees of the several Wards, the employment of one Teacher to each Grammar and Primary School, who shall have a grade certificate from the City Superintendent, one of whose duties shall be to look after the absent scholars of such Schools, and a By-Law prohibiting the employment of scholars for such purpose, by any of the Principals of the Schools.

The PRESIDENT put the question whether the Board would agree with said preamble and resolution, and it was decided in the affirmative.

SPECIAL ORDER.

The PRESIDENT announced, as the next business in order, the consideration of the report of the Executive Committee on Free Academy, in favor of memorializing the Legislature of the State to appropriate one hundred thousand dollars (\$100,000)

for the purpose of erecting a fire-proof building for the use of the Library of the Free Academy. (*Journal*, page 23.)

Mr. MACKEAN moved to amend the resolution reported by the Committee, by striking out all after the word "*Resolved*," and inserting as follows:

"That the Board of Education of the City of New-York memorialize the State Legislature to insert in the City levy the sum of one hundred thousand dollars (\$100,000), for the purpose of erecting a fire-proof building for the Library of the Free Academy, and that the prosecution of this matter be committed to the Executive Committee on Free Academy, with instructions to prosecute the same."

The PRESIDENT put the question whether the Board would agree with said amendment, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board would agree with the resolution of the Committee, as amended, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Gould, Heath, Dupignac, Tuthill, Wade, Brennan, Slote, Mackean, Boice, Trapp, Benedict, Robinson, Smith, Vance, Kennedy, J. L. Miller, Gunther, McCarthy, Ford, Waterbury, Moore, Davenport, Underhill—24.

Nays—Messrs. Horan, Smyth, Tucker, Adams, Farr, Borgert, D. Miller, Metzgar, Wilhelm—9.

Mr. WATERBURY offered for adoption, in connection with said subject, the following resolution:

Resolved, That the Executive Committee on Free Academy be, and they are hereby authorized to cause the Library, Museum, and Gallery of the Free Academy to be insured, for an amount equal to their estimated value.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

REPORTS FROM STANDING COMMITTEES.

Mr. SLOTE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be, and they are

hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit:

Manhattan Gas-Light Company, gas consumed at Hall of the Board to Dec. 17, 1861.....	\$41
H. Murphy, Subscription to the <i>Times</i> , <i>Tribune</i> , and <i>World</i> , six months, from Jan. 1 to July 1, 1862..	9
George Russell, Printing Journal, Documents, Notices, &c., to Dec. 28, 1861.....	325
Thomas Boesé, Cash paid for Cartage, Cleaning, Postage Stamps, and Sundries, to Jan. 15, 1862..	72

DANIEL SLOTE,	} <i>Auditing Committee</i>
R. S. GOULD,	
WALTER W. ADAMS,	
W. S. WILHELM,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SLOTE presented a report from the Auditing Committee recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be, and they hereby authorized to sign warrants in payment of the following bills, to wit:

E. E. Conklin & Co., Ice furnished Hall of the Board from Jan. 1, 1861, to Jan. 1, 1862.....	\$23
N. Y. <i>Commercial Advertiser</i> , Subscriptions six months, from June 24, 1861, to Dec. 24, 1861...	5
Cornelius M. Mahoney, repairing and hanging Window Shades in Clerk's Office.....	9
Thomas Boesé, Cash paid for Express Charges, Cleaning Depository, and Sundries, to Feb. 5, 1862	26
Francis Melville, Lettering and Framing Votes of Thanks to Commissioners Tucker and Cogger....	40
Henry Seibert & Brothers, Check Book, Stationery, &c., for the Clerk's Office.....	75
Polhemus & De Vries, Binding Pay-rolls and making Blank Books for Clerk's Office.....	66
J. S. & J. W. Burnton, Stationery for Clerk's Office	82

DANIEL SLOTE,	} <i>Auditing Committee</i>
R. S. GOULD,	
WALTER W. ADAMS,	
W. S. WILHELM,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom was referred a bill of Walsh & Maher, for extra work on Ward School-House No. 35, in the Fifteenth Ward, amounting to seventy-four dollars and thirty-six cents ($\$74\frac{36}{100}$), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the sum of seventy-four dollars and thirty-six cents ($\$74\ 36$) be, and the same is hereby appropriated for payment of bill of Walsh & Maher, for extra work on Ward School-House No. 35, in the Fifteenth Ward.

O. P. SMITH,	} <i>Finance Committee.</i>
JACOB C. BOGERT,	
TIMOTHY BRENNAN,	
WM. TUCKER,	
C. GODFREY GUNTHER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Horan, Gould, Heath, Tuthill, Wade, Brennan, Smyth, Tucker, Farr, Bogert, D. Miller, Slote, Boice, Brown, Trapp, Wilhelm, Benedict, Vance, J. L. Miller, Moore, Davenport, Underhill—24.

Mr. SMITH presented a report from the Finance Committee, to whom was referred a bill of William Beard, Jr., for extra work on Ward School-House No. 22, in the Eleventh Ward, amounting to one hundred and ninety-six dollars and thirty one cents ($\$196\frac{31}{100}$), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the sum of one hundred and ninety-six dollars and thirty-one cents ($\$196\ 31$) be, and the same is hereby appropriated in payment of bill of William Beard, Jr., for extra work on Ward School-House No. 22, in the Eleventh Ward.

O. P. SMITH,	} <i>Finance Committee.</i>
JACOB C. BOGERT,	
TIMOTHY BRENNAN,	
WM. TUCKER,	
C. GODFREY GUNTHER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Horan, Gould, Heath, Tuthill, Brennan, Smyth, Farr, Bogert, Metzgar, Mackean, Boice, Brown, Trapp, Wilhelm, Robinson, Smith, Vance, J. L. Miller, McCarthy, Ford, Waterbury, Moore, Underhill—25.

Mr. SMITH presented a report from the Finance Committee, recommending a requisition on the Comptroller for one hundred and fifty thousand dollars (\$150,000), and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of one hundred and fifty thousand dollars (\$150,000), subject to the drafts of the Board of Education on and after this date.

O. P. SMITH,	} <i>Finance Committee.</i>
JACOB C. BOGERT,	
TIMOTHY BRENNAN,	
WM. TUCKER,	
C. GODFREY GUNTHER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented the following report from the Finance Committee, on the apportionment of the School moneys for 1862, and accompanied with the following resolution :

Resolved, That the School moneys for the year 1862 be reserved, set apart, and paid as may be required, upon appropriations previously made, as follows :

For balances of appropriations made previous	
to January 1, 1862.....	\$3,757 69
“ salaries of Teachers in Ward Schools...	765,000 00
“ wages of Janitor's “ “ ...	40,000 00
“ incidental expenses “ “ (in-	
cluding fuel)	100,000 00
“ support of Free Academy (including	
supplies)	48,000 00

For repairs of Free Academy.....	\$2,000 00
“ support of Normal Schools (including supplies)	5,000 00
“ support of Evening Schools, (including supplies).....	60,000 00
“ repairs through the Shop	20,000 00
“ books, stationery, and other supplies through Depository.....	75,000 00
“ rent of School premises.....	25,000 00
“ salaries of Officers of the Board of Edu- cation.....	27,000 00
“ incidental expenses of the Board of Education	18,000 00
“ apportionment to Corporate Schools....	32,000 00
“ pianos for Ward Schools.....	4,000 00
“ all other purposes	133,677 31
<hr/>	
Total.....	\$1,358,435 00

O. P. SMITH, JACOB C. BOGERT, TIMOTHY BRENNAN, WM. TUCKER, C. GODFREY GUNTHER,	} <i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with the resolution aforesaid, and it was decided in the affirmative.

Mr. FARR presented a report from the Committee on Warming and Ventilation, to whom was referred the matter of investigating the present mode of heating School Buildings, asking an appropriation of two hundred dollars (\$200), to enable them to prosecute their inquiries, and accompanied with the following resolution :

Resolved, That the Committee be empowered to secure the assistance of practical and scientific men in investigating all the methods of heating and ventilating, and discovering what plan may be best to apply in future, and that the sum of two hundred dollars (\$200) be, and the same is hereby appropriated for that purpose.

JAMES W. FARR, WM. TUCKER, JAS. B. DUPIGNAC, JAS. L. MILLER,	} <i>Committee on Warming and Ventilation.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Horan, Gould, Heath, Tuthill, Wade, Brennan, Tucker, Farr, D. Miller, Metzgar, Mac-kean, Boice, Brown, Trapp, Wilhelm, Benedict, Smith, Vance, J. L. Miller, McCarthy, Ford, Waterbury, Underhill—25.

Mr. GALVAN presented a report from the Committee on Elections and Qualifications, to whom were referred sundry nominations of Trustees in the Second, Eleventh, and Seventeenth Wards, in favor of confirming said nominations, and accompanied with the following resolution :

Resolved, That the nomination of Cornelius Downey, as Trustee of Common Schools for the Second Ward, to fill the vacancy occasioned by the resignation of Michael McGowan, and the nomination of Walter Joyce as Trustee of Common Schools for the Ward aforesaid, to fill the vacancy occasioned by the election of James F. Horan as Commissioner; the nomination of James H. Cutter, as Trustee of Common Schools for the Eleventh Ward, to fill the vacancy occasioned by the resignation of Richard L. Larremore; and the nomination of Michael Hahn, as Trustee of Common Schools for the Seventeenth Ward, to fill the vacancy occasioned by the resignation of Theodore Zoeller, be, and they are hereby severally confirmed.

JOHN GALVAN,	} <i>Committee on</i>
EDWARD ROBINSON, Jr.,	
JOHN H. TRAPP,	
	<i>Elections and</i>
	<i>Qualifications.</i>

MR. TUCKER moved to lay said report on the table.

Lost.

The PRESIDENT then put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

MOTIONS AND RESOLUTIONS.

Mr. MACKEAN offered for adoption the following resolution :

Resolved, That as it is of the utmost importance for the interest of education that free and full communication be had

between this Board and the Superintendent of Schools, therefore, the Committee on By-Laws be instructed to prepare a By-Law giving the Superintendent, or his Assistants, a seat, without a vote, on this floor.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the negative.

ADJOURNMENT.

Mr. SLOTE moved that the Board do now adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

WEDNESDAY, FEBRUARY 19, 1862.

STATED SESSION.

Present—WILLIAM E. CURTIS, Esq., President, and Commissioners Fitzpatrick, Horan, Gould, Heath, Langdon, Meade, Dupignac, Tuthill, Wade, Brennan, Galvan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Mackean, Boice, Brown, Trapp, Collins, Wilhelm, Benedict, Robinson, Smith, Vance, Kennedy, J. L. Miller, McCarthy, Ford, Waterbury, Moore, Davenport, Marriner, Underhill—40.

Absent—Commissioners Woods, Buckley, Gunther, Stout—4.

READING OF THE JOURNAL, AND MINUTES OF EXECUTIVE COMMITTEES.

The Journal of the last Session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. FITZPATRICK presented a communication from the Trustees of the First Ward, asking authority to appoint a teacher of German in Ward School No. 29, in said Ward, and accompanied with the following resolution :

Resolved, That the Trustees of the First Ward be, and they are hereby authorized to employ a German teacher in Ward School No. 29, in said Ward, at an annual salary of nine hundred dollars (\$900); the appointment of said teacher to take effect from and after the first day of February, 1862.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. MOORE presented a communication from the Trustees of Common Schools for the Twentieth Ward, asking authority to increase the salaries of sundry teachers in Colored School No. 6, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Salaries and Offices.

Mr. LANGDON presented a communication from the School Officers of the Fourth Ward, asking authority to re-hire certain premises for the use of the Schools in said Ward, and accompanied with the following resolution :

Resolved, That the School Officers of the Fourth Ward be, and they are hereby authorized to re-hire, for the term of one year, the premises occupied by them as temporary locations for Grammar and Primary Schools in said Ward, at the same rent as paid during the year 1861.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from the New-York Teachers' Association, inviting the Board to attend a lecture on the subject of "Object Lessons," to be delivered by N. A. Calkins, Esq., on Thursday evening, the 20th instant.

On motion—

Ordered, That the invitation be accepted, and the communication placed on file.

The PRESIDENT laid before the Board a communication from Eberhard Faber, asking permission to present a prize, consisting of a box of pencils, with drawing utensils, to the most proficient draughtsman of each class in the Public Schools.

On motion—

Ordered, That said communication be referred to the President and Clerk.

The PRESIDENT laid before the Board a communication from C. Van Cott, relative to putting Sterling's Gas Regulator on the metre at the Hall of the Board.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

The PRESIDENT laid before the Board a communication from Josiah W. Quincy, asking a donation of second-hand seats for the use of the New-York Juvenile Asylum.

On motion—

Ordered, That said communication be referred to the Committee on Repairs, with power.

The PRESIDENT laid before the Board a communication from James Lucas, of Greenpoint, L. I., complaining that his daughters were not permitted to attend the Schools under the care of the Board, because they were non-residents of the city.

On motion—

Ordered, That said communication be referred to the Committee on By-Laws, Rules and Regulations.

Objections by the President to signing warrants.

The PRESIDENT stated his objections to signing warrants in payment of two bills, and a Pay-roll, for the reasons hereinafter stated, which were severally disposed of as follows :

Bill incurred in violation of the By-Laws.

Isaac B. Guest, fuel for School in the Twenty-second Ward	\$4 50
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On motion—

Ordered, That said bill be referred to the Committee on Supplies.

Bill signed by one Inspector only.

Ann Brannigan, services as Janitress in First Ward..	\$180 00
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On motion—

Ordered, That said bill be referred to the Finance Committee.

Pay-roll of Ward School No. 47, Fifteenth Ward—Salary of Assistant Teachers in excess of the average authorized by the By-Laws of the Board.

Mr. BENEDICT moved to refer said Pay-roll to the Committee on By-Laws, Rules and Regulations.

Mr. SMITH moved that it be referred back to the School Officers of the Fifteenth Ward.

Lost.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. BENEDICT, and it was decided in the affirmative.

RESOLUTIONS REFERRED OR PASSED, WITHOUT OBJECTION.

On motion of Mr. FARR—

Resolved, That the nominations of teachers in Evening Schools, in the several local Boards of Trustees in this city, which have not been confirmed by this Board, be referred to the Committee on Evening Schools, and if found correct, with power to order them paid.

On motion of Mr. MACKEAN—

Resolved, That the President and Clerk be, and they are hereby authorized to apply for, and receive the distributive share of the Literature Fund apportioned to the Free Academy, by the Regents of the University, for the year 1861.

Mr. ROBINSON offered the following resolution :

Resolved, That the words, “ in the large Hall,” be stricken from the one hundred and thirteenth section of the By-Laws of this Board.

On motion—

Ordered, That said resolution be referred to the Committee on By-Laws, Rules and Regulations.

REPORTS FROM STANDING COMMITTEES.

Mr. SLOTE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit :

Thomas Boesé, cash paid for cartage, postage stamps, cleaning Depository, lettering Votes of Thanks, and sundries, to February 19, 1862.....	\$67 20
George Russell, printing and binding 3,000 copies of the Manual ; binding 300 copies of the Journal ; printing notices, Journals, and report of City Superintendent, &c., to February 19, 1862...	2,236 75
J. S. & J. W. Burnton, blank books, paper, &c., for Clerk's office.....	97 06
Nathaniel Johnson, making two desks for the Clerk's office, chair, &c.....	82 50
Edwin Kennedy, lettering and painting signs at Clerk's office.....	20 38
Wm. Howland, engraving cuts for Annual Report...	215 00

DANIEL SLOTE, PATRICK WADE, R. S. GOULD, WALTER W. ADAMS, W. S. WILHELM,	} <i>Auditing Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, recommending a requisition on the Comptroller for one hundred thousand dollars (\$100,000), and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of one hundred thousand dollars (\$100,000), subject to the drafts of the Board of Education on and after this date.

O. P. SMITH, JACOB C. BOGERT, TIMOTHY BRENNAN, WM. TUCKER,	} <i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, recommending sundry appropriations, and accompanied the following resolution :

Resolved, That the sums hereinafter mentioned be appropriated, out of the amounts respectively reserved for such purposes, as follows, viz :

For salaries of Teachers and Janitors in Ward	
Schools	\$130,000
“ incidental expenses of Ward Schools	12,000
“ support of the Free Academy	5,000
“ repairs of the Free Academy	1,000
“ support of the Normal School	1,000
“ support of the Evening Schools	35,000
“ repairs through the Shop	5,000
“ supplies through the Depository	20,000
“ rents of School premises	5,000
“ salaries of the Officers of the Board	5,000
“ incidental expenses of the Board	5,000
“ pianos for Ward Schools	1,000
“ special appropriations	25,000
<hr/>	
Total	\$250,000

O. P. SMITH,
JACOB C. BOGERT,
TIMOTHY BRENNAN,
WM. TUCKER,

} *Finance*
Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Horan, Gould, Heath, Langdon, Dupignac, Smyth, Tucker, Adams, Farr, Bogert, Metzgar, Larremore, Mackean, Boice, Brown, Trapp, Collins, Wilhelm, Benedict, Robinson, Smith, Vance, McCarthy, Waterbury, Moore, Davenport, Marriner, Underhill—29.

Mr. SMITH presented a report from the Finance Committee, to whom was referred a communication from Mary A. McHugh,

relative to salary as first assistant of Primary Department of Ward School No. 23, in the Sixth Ward, from June 24, 1861, to December 1, 1861, amounting to one hundred and seventy-three dollars and thirty-two cents (\$173 32), in favor of paying said salary, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant in favor of Mary A. McHugh for one hundred and seventy-three dollars and thirty-two cents (\$173 32), being the amount of salary due her as first assistant teacher in the Primary Department of Ward School No. 23, from June 24, 1861, to December 1, 1861.

O. P. SMITH,	} <i>Finance</i>
WM. TUCKER,	
JACOB C. BOGERT,	
	<i>Committee.</i>

Mr. BRENNAN presented a minority report from said Committee, to whom was referred a communication from Mary A. McHugh, relative to salary as first assistant of Primary Department of Ward School No. 23, in the Sixth Ward, from June 24, 1861, to December 1, 1861, amounting to one hundred and seventy-three dollars and thirty-two cents (\$173 32), adverse to the payment of said salary, and accompanied with the following resolution :

Resolved, That the bill of Mary A. McHugh, for salary from June 24 to December 1, 1861, be not paid.

TIMOTHY BRENNAN,
Dissenting member of the Finance Committee.

Mr. BRENNAN also presented a communication, signed by nine of the Trustees of the Sixth Ward, protesting against any action by the Board in the matter, which shall be in opposition to the action of the Board of Trustees of said Ward.

Mr. TUCKER moved to amend the resolution appended to the minority report, by striking out all after the word "*Resolved*," and inserting as follows :

" That the salary of first assistant of Primary Department of Ward School No. 23, will be due to Mary A. McHugh, and to no other, until she is regularly and properly dismissed, in accordance with the By-Laws of the Board of Education."

Mr. ROBINSON moved to lay the whole subject on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, to whom was referred the application of the School Officers of the Sixteenth Ward for an appropriation of thirty-one thousand dollars (\$31,000), for the purpose of purchasing five lots of ground on West Twentieth street for a School site, in favor of purchasing said site at an expense of twenty-eight thousand dollars (\$28,000), and accompanied with the following resolution :

Resolved, That the School Officers of the Sixteenth Ward be, and they are hereby authorized to purchase five lots of ground, situate on the southerly side of West Twentieth street, between the Sixth and Seventh Avenues, in said Ward, on which to erect a new School-House, at an expense of twenty-eight thousand dollars (\$28,000), which amount be, and the same is hereby appropriated for that purpose—said lots being one hundred and thirteen feet front and rear by ninety-eight feet deep ; but no part of the money aforesaid to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's office, that the title to said lots is vested in the Mayor, Aldermen, and Commonalty of the City of New-York ; the object of the purchase of said lots being to increase the accommodations for the Schools already existing in said Sixteenth Ward, and neither the appropriation aforesaid, nor any which may hereafter be made for a building on said lots, shall be used for the purpose of increasing the number of Grammar Departments of Schools in said Ward.

JAMES M. TUTHILL,	}	<i>Committee on Sites and School-Houses.</i>
JOHN H. TRAPP,		
CHAS. BOICE,		
JAMES MARRINER,		
W. S. WILHELM,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Horan, Gould, Heath, Langdon, Meade, Tuthill, Brennan, Galvan, Slote, Larremore, Mackean,

Boice, Collins, Wilhelm, Benedict, Smith, Vance, Kennedy, J. L. Miller, McCarthy, Ford, Waterbury, Moore, Marriner, Underhill—26.

Nays—Messrs. Smyth, Tucker, Farr, Bogert, Metzgar, Robinson, Davenport—7.

On motion—

Ordered, That the present session be continued until half past 8 o'clock.

Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, to whom was referred the application of the School Officers of the Twelfth Ward for authority to purchase five lots of ground on the northeast corner of Tenth avenue and One Hundred and Fourth street, for School purposes, at a cost of twelve hundred dollars (\$1,200) per lot, and accompanied with the following resolution :

Resolved, That the School Officers of the Twelfth Ward be, and they are hereby authorized to purchase five lots of ground on the northeast corner of Tenth avenue and One Hundred and Fourth street, in said Ward, for School purposes, at an expense of four thousand five hundred dollars (\$4,500), which amount be, and the same is hereby appropriated for that purpose—said lots being twenty-five feet front and rear by one hundred feet deep each ; but no part of the money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's Office, that the title to said lots is vested in the Mayor, Aldermen, and Commonalty of the City of New-York.

JAMES M. TUTHILL,	} Committee on Sites and School-Houses.
JOHN H. TRAPP,	
CHAS. BOICE,	
W. S. WILHELM,	

On motion of Mr. FARR—

Ordered, That the consideration of said report be postponed until the next stated session of the Board, and that it be made the special order immediately after the third order of business.

Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, to whom was referred the application of

the School Officers of the Nineteenth Ward for authority to advertise for estimates and proposals for the erection of a new Primary School-House on Forty-second street, in said Ward, in favor of said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Nineteenth Ward be, and they are hereby authorized to advertise for estimates and proposals for the erection of a new Primary School-House on the site recently purchased on Forty-second street, in said Ward, and for heating the same by steam, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid, and also by the Committee on Sites and School-Houses.

JAMES M. TUTHILL,	}	<i>Committee on Sites and School-Houses.</i>
JOHN H. TRAPP,		
CHAS. BOICE,		
W. S. WILHELM,		
JAMES MARRINER,		

On motion—

Ordered, That the consideration of said report be postponed until the next stated session of the Board, and that it be made the special order immediately after the consideration of the report of the Committee aforesaid, relative to the purchase of lots in the Twelfth Ward.

Mr. WATERBURY presented a report from the Committee on By-Laws, Rules and Regulations, to whom were referred sundry bills and the pay-rolls of Schools, and communications from four of the Trustees of Common Schools for the Tenth Ward, protesting against the payment of certain bills and pay-rolls from said Ward, for the reason that they were not duly certified and audited ; and also two papers, signed by two of the Inspectors for said Ward, as Chairman and Secretary of a School Board for said Ward, notifying this Board of certain changes in the Teachers and salaries paid to Teachers, and accompanied with the following resolutions :

Resolved, That the pay-rolls for Ward Schools Nos. 7, 20, and 42, and Primary School No. 1, and the bill of Henry Johnson, and two bills of J. M. Marsh, having been certified by six of the Trustees for said Ward to have been approved at a meeting of the said Trustees, and having been audited by the two Inspectors for said Ward, be paid; and also that the bills of Driggs & Tooker, for applying patent spring clamps to pianos, being also so certified and audited, be also paid, provided that said payment is ordered by the Finance Committee of this Board.

Resolved, That the notice of changes in the appointment and salaries of Teachers in the Tenth Ward, signed by Philip F. Smith, Chairman, and Z. F. Barnes, Secretary, not being certified by a majority of the Trustees for said Ward, nor by any organization of the said Trustees, is insufficient and invalid.

Resolved, That it be respectfully recommended to the Trustees of Common Schools for the Tenth Ward, in view of the importance of the interests committed to their charge, to adjust the difference which unfortunately divides them, and unite in the harmonious organization of a Board of Trustees.

NELSON J. WATERBURY,	}	<i>Committee on By-Laws, Rules and Regulations.</i>
E. C. BENEDICT,		
R. S. LARREMORE,		
BERNARD SMYTH,		
JOHN H. TRAPP,		

Mr. SLOTE moved to amend the report aforesaid, by adding thereto the following resolution:

Resolved, That the President and Clerk be, and they are hereby directed not to sign any warrants hereafter for the payment of Teachers' salaries, or bills for incidental expenses, in any Ward, unless the same are certified to have been passed at a meeting of the Board of Trustees for said Ward, called as such, at which a quorum was present.

On motion--

Ordered, That said resolution be referred to the Committee on By-Laws, Rules and Regulations, with instructions to report thereon at the next meeting of the Board.

The PRESIDENT put the question whether the Board would

agree with the first resolution recommended by the Committee aforesaid, and it was decided in the affirmative, as follows:

Ayes—Messrs. Fitzpatrick, Gould, Tuthill, Brennan, Galvan, Smyth, Farr, Metzgar, Mackean, Benedict, Robinson, Vance, Waterbury, Moore, Davenport, Underhill, Marriner—17.

Nays—Messrs. Heath, Tucker, Adams, Slote, Boice, Collins, Smith, J. L. Miller, McCarthy, Ford—10.

The PRESIDENT then put the question whether the Board would agree with the two remaining resolutions recommended by the Committee, and it was decided in the affirmative.

On motion—

Ordered, That the Clerk be, and he is hereby directed to serve a copy of the last two resolutions, recommended by the Committee aforesaid, on each of the Trustees of the Tenth Ward.

ADJOURNMENT.

On motion, the Board then adjourned.



WEDNESDAY, MARCH 5, 1862.

STATED SESSION.

Present—WILLIAM E. CURTIS, Esq., President, and Commissioners Fitzpatrick, Woods, Buckley, Gould, Heath, Langdon, Meade, Dupignac, Tuthill, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Mackean, Boice, Brown, Trapp, Collins, Wilhelm, Benedict, Robinson, Smith, Vance, Kennedy, J. L. Miller, Gunther, McCarthy, Ford, Waterbury, Davenport, Stout, Marriner, Underhill—40.

Absent—Commissioners Horan, Wade, Galvan, Moore—4.

READING OF THE JOURNAL AND MINUTES OF EXECUTIVE COMMITTEES—AMENDMENT OF THE JOURNAL.

The Journal of the last session was read, and, on motion of Mr. MACKEAN, was amended so as to state, on page 46, after the question on referring the pay-roll of Ward School No. 47 to the Committee on By-Laws, Rules and Regulations, that all pay-rolls hereafter objected to by the President, for the same reason, shall take the same reference.

The Journal as amended was then approved.

The minutes of the Executive Committee on Free Academy were also read.

RESOLUTION OF RESPECT TO THE MEMORY OF ABRAM V. WILLIAMS, M. D., LATE A MEMBER OF THE BOARD.

By unanimous consent of the House—

Mr. MACKEAN offered for adoption the following preamble and resolutions :

Whereas, In the dispensation of Divine Providence our former associate in this Board, Dr. ABRAM V. WILLIAMS, has been

removed by death, and in view of his many years of efficient labor in this Board, and on the Executive Committee on Free Academy, his ardent attachment to the cause of Education, and the intelligence, integrity, and urbanity which characterized his course, not only in this Board but through a long and honorable career, as an eminent citizen, a member of our city councils, and still more so in the laborious duties of his profession; therefore,

Resolved, That this Board desire to express their sorrow for his death, their deep and heartfelt sympathy with his bereaved family and friends, and their entire appreciation of his worth, pointing to his extended and useful life as an example worthy the imitation and emulation of our youth.

Resolved, That the foregoing minute be placed on the Records, and a copy, under seal of this Board, be transmitted by the Clerk to the family of the deceased.

The preamble and resolutions aforesaid were advocated by Messrs. MACKEAN and BENEDICT, and the PRESIDENT, after which they were unanimously adopted.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. COLLINS presented a communication from the School Officers of the Fourteenth Ward, asking an appropriation of five hundred dollars (\$500) for the purchase of two pianos for the use of the Male Departments of Ward Schools Nos. 5 and 30, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. GUNTHER presented a communication from the School Officers of the Eighteenth Ward, asking authority to alter and repair Ward School No. 50, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. GUNTHER presented a communication from the School Officers of the Eighteenth Ward, nominating Edward Cooper

as Trustee of Common Schools for said Ward, in place of De-witt C. Weeks, resigned.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. FITZPATRICK presented a communication from the School Officers of the First Ward, relative to the existence of numerous houses of ill-fame in the immediate vicinity of Ward School No. 29, in said Ward, and the unwillingness of many parents to send their children to said School by reason of the existence of said nuisance.

On motion—

Ordered, That said communication be referred to the Board of Metropolitan Police Commissioners, as emanating from this Board.

Mr. SMYTH presented a communication from the School Officers of the Seventh Ward, asking an appropriation of twenty-four thousand five hundred dollars (\$24,500) for the purchase of three lots of ground, situated at Nos. 56, 58, and 60 Monroe street, in said Ward, on which to erect a new Primary School-House.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

Mr. VANCE presented a communication from the School Officers of the Sixteenth Ward, stating that, in the resolution adopted at the last meeting of the Board, appropriating twenty-eight thousand dollars (\$28,000) for the purchase of a School site in said Ward (*page 50 of the Journal*), a clerical error had occurred in describing the depth of said site as being ninety-eight feet, whereas it should have been ninety-two feet, or one half of the block, and asking the Board to adopt the following resolution :

Resolved, That the resolution adopted at the session of the Board of Education held on the 19th day of February, 1862,

upon a report of the Committee on Sites and School Houses, in favor of appropriating twenty-eight thousand dollars (\$28,000) for a School site, on the southerly side of West Twentieth street, between Sixth and Seventh avenues, be amended on the eighth line from the top of said resolution, by striking out the words "ninety-eight," and inserting in their place and stead the words "ninety-two," so that the description of the School site will read, "said lots being one hundred and thirteen feet front and one hundred and twelve feet and one inch rear, by ninety-two feet deep."

Mr. FARR moved to refer said communication to the Finance Committee.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Gould, Smyth, Tucker, Farr, Bogert, D. Miller, Metzgar, Larremore, Brown, Robinson, Davenport, Stout, Marriner—13.

Nays—Messrs. Fitzpatrick, Woods, Heath, Langdon, Meade, Tuthill, Brennan, Slote, Mackean, Boice, Trapp, Collins, Wilhelm, Benedict, Smith, Vance, Kennedy, J. L. Miller, Gunther, McCarthy, Ford, Waterbury, Underhill—23.

The PRESIDENT then put the question whether the Board would agree with the resolution aforesaid, and it was decided in the negative, as follows—"a majority of all the members elected to the Board of Education" not voting in favor thereof :

Ayes—Messrs. Fitzpatrick, Woods, Gould, Heath, Langdon, Meade, Dupignac, Brennan, Slote, Mackean, Collins, Wilhelm, Benedict, Smith, Vance, Kennedy, J. L. Miller, Gunther, McCarthy, Ford, Waterbury, Underhill—22.

Nays—Messrs. Tuthill, Smyth, Tucker, Farr, Bogert, D. Miller, Metzgar, Larremore, Boice, Brown, Trapp, Robinson, Davenport, Stout, Marriner—15.

Mr. DAVENPORT presented a communication from the School Officers of the Twenty-first Ward, asking the Board to appropriate the sum of four thousand eight hundred and forty-eight

dollars (\$4,848) as an additional allowance for the payment of the annual salaries of teachers in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. WATERBURY presented a communication from the Trustees of the Twentieth Ward, complaining of the quality of the coal supplied to the Schools in said Ward, and asking the Board to take such action in the matter as will insure the supply of a proper quality of coal hereafter.

On motion—

Ordered, That said communication be referred to the Committee on Supplies.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from the City Superintendent, relative to the examination and condition of the Evening Schools, and recommending certain changes in the By-Laws governing the management of said Schools.

On motion—

Ordered, That said communication be printed, and that it be referred to the Committee on Evening Schools. (*Document No. 1.*)

The PRESIDENT laid before the Board a communication from Timothy W. Kennedy, relative to the action of the Trustees of the Twelfth Ward, in dismissing him from employment as a teacher in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Appeals.

The PRESIDENT laid before the Board a communication from Susan A. Wescott, asking an appointment as teacher of young deaf mutes.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT laid before the Board a communication from Edward L. Molieneux, accompanied with an invitation from M. C. Tracy to attend a drill of the Cadet Light Infantry, to be held in the Seventh Regiment Drill Room, over Tompkins Market, on Thursday, March 13, 1862, at half past one o'clock, P. M.

On motion—

Ordered, That the invitation be accepted, and that the Clerk be, and he is hereby directed to notify the members of the Board of the acceptance of the invitation aforesaid.

Objections by the President to Signing Warrants.

The PRESIDENT stated his objections to signing a warrant for payment of a bill, for the reason hereinafter stated, which was disposed of as follows :

Bill exceeding in amount the sum of \$200.

Culver, Simonds & Co., labor and materials on Ward	
School-House No. 41, Ninth Ward.....	\$254 1

On motion—

Ordered, That said bill be referred to the Finance Committee.

RESOLUTIONS REFERRED OR PASSED, WITHOUT OBJECTION.

On motion of Mr. WATERBURY—

Resolved, That the action of the Board of Trustees for the Twentieth Ward, in excusing the absence of Miss Elizabeth Beer, a teacher in said Ward, from the first to the tenth February, inclusive, be confirmed ; such absence having been occasioned by the occurrence of a case of small-pox in her father's family.

On motion of Mr. DUPIGNAC—

Resolved, That authority be, and the same is hereby granted to the School Officers of the Fifth Ward, to hire the premises on the corner of Hudson and Franklin streets, now occupied by Colored School No. 5, for the term of one year, commencing on the first day of May next, at the same rent as is now paid.

SPECIAL ORDERS.

The PRESIDENT announced, as the next business in order, the consideration of the report from the Committee on Sites and School-Houses, in favor of purchasing five lots of ground on the northeast corner of Tenth avenue and One Hundred and Fourth street, in the Twelfth Ward, for a School site, at an expense of four thousand five hundred dollars (\$4,500.) (*Journal*, page 51.)

On motion of Mr. WATERBURY—

Ordered, That said subject be referred to the Finance Committee, with instructions to examine into the facts and circumstances connected with the purchase of said lots by the present from the former owner, and report the same to this Board.

The PRESIDENT stated, as the next business in order, the consideration of the report from the Committee on Sites and School-Houses, in favor of authorizing the School Officers of the Nineteenth Ward to advertise for estimates and proposals for the erection of a new Primary School-House on the site recently purchased on Forty-second street, in said Ward.— (*Journal*, page 52.)

On motion—

Ordered, That the consideration of said subject be postponed until the next stated session of the Board, and that it be made the special order immediately after the third order of business.

On motion—

Ordered, That the present session of the Board be continued until half past 8 o'clock.

REPORTS FROM STANDING COMMITTEES.

Mr. SLOTE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit :

Henry Seibert & Bros., printing parchment certificates for City Superintendent's Office.....	\$118 68
C. E. Van Norden, letter carriage three months, to March 1, 1862.....	13 48
Thomas Boesé, postage stamps and sundries, to March 5, 1862.....	43 82
Willard Felt & Co., stationery and other articles, for Clerk's Office.....	89 05
Polhemus & De Vries, blank books, &c., for Clerk's Office	15 00

DANIEL SLOTE, W. W. ADAMS, R. S. GOULD, W. S. WILHELM,	} <i>Auditing Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. METZGAR presented a report from the Committee on Repairs, to whom was referred the application from the School Officers of the Fourth Ward for an appropriation of fifty-five thousand dollars (\$55,000), for the purpose of purchasing the Oliver street Baptist Church, in said Ward, for School purposes, adverse to granting said application, and accompanied with the following resolution :

Resolved, That it is inexpedient to purchase the Oliver street Baptist Church, in the Fourth Ward, for School purposes, and that the Committee on Repairs be, and are hereby discharged from the further consideration of the subject.

CHRISTIAN METZGAR,	}	<i>Committee on Repairs.</i>
DENIS MCCARTHY,		
JAMES L. MILLER,		
JACOB C. BOGERT,		
THOMAS BROWN,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom was referred a bill of John Kennedy, for repairs at Ward School No. 29, in the First Ward, amounting to thirteen dollars and sixty-two cents (\$13 62), in favor of paying said bill to the amount of five dollars and seventy-five cents (\$5 75), and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant for five dollars and seventy-five cents (\$5 75), in payment of bill of John Kennedy, for repairs at Ward School No. 29, in the First Ward, rendered at thirteen dollars and sixty-two cents (\$13 62), provided said Kennedy will receipt in full in consideration of such warrant.

O. P. SMITH,	}	<i>Finance Committee.</i>
C. GODFREY GUNTHER,		
WM. TUCKER,		
TIMOTHY BRENNAN,		
JACOB C. BOGERT,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WATERBURY presented a report from the Committee on By-Laws, Rules and Regulations, to whom was referred certain pay-rolls for salaries in the Fifteenth Ward, to the payment of which objection was made, accompanied with the following resolution :

Resolved, That the proper construction of Section 134 of the By-Laws (page 133 of the Manual of 1862) is, that the several average amounts referred to therein, shall each be considered as applied only to a single School or Department, and not to the Ward or to the City ; but, as a difference of opinion has prevailed upon this point, it is ordered that payments for salaries for past time may be made, if the claim is correct in other respects, notwithstanding the average of the salaries of the male or female teachers in the particular School is above the limit fixed by the By-Laws ; provided, however, that the average for the Ward in that respect is not made by such payment above the amount allowed by the By-Law.

NELSON J. WATERBURY,	}	<i>Committee on By-Laws, Rules and Regulations.</i>
R. L. LARREMORE,		
BERNARD SMYTH,		
E. C. BENEDICT,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WATERBURY presented a report from the Committee on By-Laws, Rules and Regulations, in favor of repealing a portion of section 113 of the By-Laws, and accompanied with the following resolution :

Resolved, That section 113 of the By-Laws (page 123 of the Manual for 1862) be amended, by striking out the words "in the large hall."

NELSON J. WATERBURY,	}	<i>Committee on By-Laws, Rules and Regulations.</i>
R. L. LARREMORE,		
E. C. BENEDICT,		
BERNARD SMYTH,		
JOHN H. TRAPP,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. LANGDON presented a report from the Committee on New Schools, to whom was referred the application of the School Officers of the Seventeenth Ward, for authority to establish a new Primary School in that part of the Ward lying between ave-

nues A and B, and 10th and 13th streets, in favor of said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Seventeenth Ward be, and they are hereby authorized to establish a new Primary School in that part of said Ward lying between Avenues A and B, and Tenth and Thirteenth streets.

JAMES LANGDON,	}	<i>Committee on New Schools.</i>
JAMES MOORE,		
A. H. UNDERHILL,		
JOHN H. COLLINS,		

The PRESIDENT put the question whether the Board would agree with the said resolution, and it was decided in the affirmative.

Mr. WATERBURY moved to extend the time of closing the present session fifteen minutes.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Tuthill, Smyth, Tucker, Adams, Slote, Metzgar, Larremore, Mackean, Boice, Collins, Wilhelm, Smith, Vance, Kennedy, J. L. Miller, Gunther, McCarthy, Ford, Waterbury, Underhill—21.

Nays—Messrs. Woods, Langdon, Dupignac, Farr, Bogert, D. Miller, Brown, Trapp, Benedict, Robinson, Davenport, Stout, Marriner—13.

Mr. LANGDON presented a report from the Committee on New Schools, to whom was referred the application of the School Officers of the Eleventh Ward for authority to establish a new School in said Ward, and to hire premises for the use of said School, situated at Nos. 194 and 196 Seventh street, at an annual rent of one thousand dollars (\$1,000), in favor of said application, and accompanied with the following resolutions :

Resolved, That the School Officers of the Eleventh Ward be, and they are hereby authorized to establish a new Primary School in that part of said Ward lying in the immediate vicinity of Avenue B and Seventh street.

Resolved, That the proper construction of Section 134 of the By-Laws (page 133 of the Manual of 1862) is, that the several average amounts referred to therein, shall each be considered as applied only to a single School or Department, and not to the Ward or to the City ; but, as a difference of opinion has prevailed upon this point, it is ordered that payments for salaries for past time may be made, if the claim is correct in other respects, notwithstanding the average of the salaries of the male or female teachers in the particular School is above the limit fixed by the By-Laws ; provided, however, that the average for the Ward in that respect is not made by such payment above the amount allowed by the By-Law.

NELSON J. WATERBURY,	}	<i>Committee on By-Laws, Rules and Regulations.</i>
R. L. LARREMORE,		
BERNARD SMYTH,		
E. C. BENEDICT,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WATERBURY presented a report from the Committee on By-Laws, Rules and Regulations, in favor of repealing a portion of section 113 of the By-Laws, and accompanied with the following resolution :

Resolved, That section 113 of the By-Laws (page 123 of the Manual for 1862) be amended, by striking out the words "in the large hall."

NELSON J. WATERBURY,	}	<i>Committee on By-Laws, Rules and Regulations.</i>
R. L. LARREMORE,		
E. C. BENEDICT,		
BERNARD SMYTH,		
JOHN H. TRAPP,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. LANGDON presented a report from the Committee on New Schools, to whom was referred the application of the School Officers of the Seventeenth Ward, for authority to establish a new Primary School in that part of the Ward lying between ave-

nues A and B, and 10th and 13th streets, in favor of said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Seventeenth Ward be, and they are hereby authorized to establish a new Primary School in that part of said Ward lying between Avenues A and B, and Tenth and Thirteenth streets.

JAMES LANGDON,	}	<i>Committee on New Schools.</i>
JAMES MOORE,		
A. H. UNDERHILL,		
JOHN H. COLLINS,		

The PRESIDENT put the question whether the Board would agree with the said resolution, and it was decided in the affirmative.

Mr. WATERBURY moved to extend the time of closing the present session fifteen minutes.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Tuthill, Smyth, Tucker, Adams, Slote, Metzgar, Larremore, Mackean, Boice, Collins, Wilhelm, Smith, Vance, Kennedy, J. L. Miller, Gunther, McCarthy, Ford, Waterbury, Underhill—21.

Nays—Messrs. Woods, Langdon, Dupignac, Farr, Bogert, D. Miller, Brown, Trapp, Benedict, Robinson, Davenport, Stout, Marriner—13.

Mr. LANGDON presented a report from the Committee on New Schools, to whom was referred the application of the School Officers of the Eleventh Ward for authority to establish a new School in said Ward, and to hire premises for the use of said School, situated at Nos. 194 and 196 Seventh street, at an annual rent of one thousand dollars (\$1,000), in favor of said application, and accompanied with the following resolutions :

Resolved, That the School Officers of the Eleventh Ward be, and they are hereby authorized to establish a new Primary School in that part of said Ward lying in the immediate vicinity of Avenue B and Seventh street.

Resolved, That the School Officers of the Eleventh Ward be, and they are hereby authorized to lease, for the term of one year from May 1, 1862, with the privilege of four annual renewals, the premises known as Nos. 194 and 196 Seventh street, in said Ward, at an annual rent of one thousand dollars (\$1,000), for the use of a new Primary School.

JAMES LANGDON, } *Committee*
 A. H. UNDERHILL, } *on*
 JOHN H. COLLINS, } *New Schools.*

The PRESIDENT put the question whether the Board would agree with the first of said resolutions, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board would agree with the second resolution aforesaid, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Langdon, Meade, Dupignac, Tuthill, Smyth, Adams, Farr, Bogert, Slote, Metzgar, Larremore, Mackean, Boice, Trapp, Collins, Wilhelm, Robinson, Vance, Kennedy, J. L. Miller, Gunther, McCarthy, Ford, Waterbury, Marriner, Underhill—28.

COMMUNICATIONS FROM WARD OFFICERS PRESENTED BY UNANIMOUS CONSENT.

By unanimous consent of the House—

Mr. KENNEDY presented a communication from the School Officers of the Seventeenth Ward, asking an appropriation of ten thousand dollars (\$10,000), for the purchase of four lots of ground on the southerly side of Twelfth street, near Avenue B, in said Ward, on which to erect a new Primary School-House, and accompanied with the following resolution :

Resolved, That the School officers of the Seventeenth Ward be, and they are hereby authorized to purchase four lots of ground on the southerly side of Twelfth street, ninety feet six inches west of Avenue B, on which to erect a new Primary School-House, in said Ward, at an expense of ten thousand dollars (\$10,000), which amount be, and the same is hereby appropriated for that purpose ; said lots being 80 feet front and rear by 103 feet three inches deep ; but no part

of the money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's office, that the title to said lots is vested in the Mayor, Aldermen and Commonalty of the City of New-York.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

Mr. LANGDON presented a communication from the School Officers of the Fourth Ward, asking an appropriation of thirty-three thousand seven hundred and fifty dollars (\$33,750) for the purchase of three lots of ground on Pearl street, in said Ward, on which to erect a new School-House, and accompanied with the following resolution :

Resolved, That the sum of thirty-three thousand seven hundred and fifty dollars (\$33,750) be, and the same is hereby appropriated for the purchase of three lots, Nos. 439, 441 and 443 Pearl street, between William and New Chambers streets, in the Fourth Ward, for a School site for the use of Grammar Schools Nos. 1 and 26, in said Ward ; said lots being 75 feet 11 inches front, 67 feet 11 inches rear, 99 feet seven inches on north side, and 99 feet on the south side ; but no portion of said money shall be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's office, that the title to said lots is vested in the Mayor, Aldermen and Commonalty of the City of New-York.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

REPORTS FROM STANDING COMMITTEES—RESUMED.

Mr. DUPIGNAC presented a report from the Executive Committee on Normal Schools, to whom was referred so much of the President's Inaugural Address as relates to Military Instruction in the Schools under the care of the Board, with a request to report at an early day upon its propriety, feasibility, and expense, and accompanied with the following resolutions :

Resolved, That _____ be, and they hereby are authorized to procure the services of one or more

persons competent to instruct in military knowledge, both scientifically and practically, provided the aggregate sum to be paid for such services shall not exceed the sum of two thousand dollars (\$2,000) per annum. The appointments to be submitted to this Board for their approval.

Resolved, That the Trustees of the several Wards be requested to require one teacher from each Male Department to attend a term of lectures and drills, as shall be approved by this Board, so that a proper uniform system of military instruction may be imparted to the pupils in the departments in which they teach.

Resolved, That the Trustees of the several Wards be requested to select, from the highest class of each Male Grammar School, such a number of boys as may be designated by the _____, based on a uniform system applied to all Male Departments, to receive military instruction under the direction of said Committee, and that they be authorized to use the vacant room formerly occupied by the Saturday Normal School, for that purpose, and have power to provide the necessary equipments and attendants for that purpose.

Resolved, That the length of term for instruction, and the time and manner of instruction, be submitted to this Board for approval.

JAMES B. DUPIGNAC,
JAMES W. FARR,
DAVID MILLER,
ROBERT S. GOULD,
EDWARD B. HEATH,
BERNARD SMYTH,
THOMAS KENNEDY,

*Executive
Committee
on
Normal Schools.*

On motion—

Ordered, That said report be laid on the table and printed, and that it be made the special order at the next meeting of the Board, immediately after the consideration of the special order already provided for. (*Document No. 2.*)

Mr. GUNTHER presented a report from the Committee on Teachers, to whom was referred the communication from Catharine Dougherty, relative to an unpaid claim for services as teacher in the Primary Department of Ward School No. 26, *in the Fourth Ward*, amounting to two hundred and eighteen

dollars and seventy cents (\$218 70), in favor of paying said claim to the amount of one hundred and sixty dollars and thirty-eight cents (\$160 38), and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant in favor of Catharine Dougherty, amounting to one hundred and sixty dollars and thirty-eight cents (\$160 38), for services as teacher in the Primary Department of Ward School No. 26, in the Fourth Ward, five and a half months, from July 16, 1860, to January 1, 1861.

C. GODFREY GUNTHER,	} <i>Committee</i>
JAS. W. FARR,	
O. P. SMITH,	
JEREMIAH FITZPATRICK,	
	<i>on</i>
	<i>Teachers.</i>

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. LARREMORE presented a report from the Committee on Appeals, to whom were referred the communications from Joanna Murphy, Margaret McCanary, Martha S. Brennan, and Margaret C. Canary, appealing from the action of the Board of Trustees of the Fourth Ward, in dismissing them from employment as teachers in the Schools of said Ward, in favor of sustaining the action of the Board of Trustees in the dismissal of said teachers, and accompanied with the following resolution :

Resolved, That the action of the Board of Trustees of the Fourth Ward, in dismissing Joanna Murphy, Margaret McCanary, Martha S. Brennan, and Margaret C. Canary, from employment as teachers in the Schools of said Ward, be, and the same is hereby sustained ; said dismissal having been made to enable the Trustees aforesaid to comply with the By-Laws of the Board of Education, requiring a reduction of expenditures for teachers' salaries in said Ward.

R. L. LARREMORE,	} <i>Committee</i>
TIMOTHY BRENNAN,	
JAMES B. DUPIGNAC,	
ADNA H. UNDERHILL,	
	<i>on</i>
	<i>Appeals.</i>

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, to whom was referred the application from the School Officers of the Fourth Ward, for authority to re-hire premises now occupied by Ward School No. 26, situated at No. 74 Oliver street, in said Ward, in favor of granting said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Fourth Ward be, and they are hereby authorized to lease, for the term of one year from the first day of May, 1862, the premises now occupied by Ward School No. 26, in said Ward, at the same rent that is now paid for said premises ; and that the School Officers of the Ward be, and they are hereby recommended to select a site on which to erect a School-House for the use of the Schools in said Ward, at the earliest day practicable.

JAMES M. TUTHILL,	}	<i>Committee on Sites and School-Houses.</i>
JOHN H. TRAPP,		
W. S. WILHELM,		
JAMES MARRINER,		
CHAS. BOICE,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, MARCH 19, 1862.

STATED SESSION.

Present—WILLIAM E. CURTIS, Esq., President, and Commissioners Fitzpatrick, Woods, Buckley, Horan, Gould, Heath, Langdon, Dupignac, Tuthill, Wade, Brennan, Galvan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Mackean, Boice, Brown, Trapp, Collins, Benedict, Robinson, Smith, Vance, Kennedy, J. L. Miller, Gunther, McCarthy, Ford, Waterbury, Moore, Davenport, Stout, Marriner, Underhill—42.

Absent—Commissioners Meade, Wilhelm—2.

READING OF THE JOURNAL AND MINUTES OF EXECUTIVE COMMITTEES.

The Journal of the last Session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. MARRINER presented a communication from the School Officers of the Twenty-second Ward, asking authority to purchase a School site on West Forty-third street, at an expense of ten thousand four hundred dollars (\$10,400), on which to erect a Primary School-House for the use of Primary School No. 17, in said Ward, and accompanied with the following resolution :

Resolved, That the School Officers of the Twenty-second Ward be, and they are hereby authorized to purchase a School site on the southerly side of West Forty-third street, two hundred feet west of Eighth avenue, for the use of Primary School

No. 17, in said Ward, at an expense of ten thousand four hundred dollars (\$10,400), which amount be, and the same is hereby appropriated for that purpose, provided said site is eighty feet front and rear by one hundred feet five inches deep ; but no part of the money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's Office, that the title to said site is vested in the Mayor, Aldermen, and Commonalty of the City of New-York.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

Mr. BROWN presented a communication from the School Officers of the Thirteenth Ward, asking authority to purchase a piano for the use of Primary School No. 10, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT stated to the Board that several fines had recently been imposed by the proper Courts on the proprietors of gambling houses, and that, under the Statute, said fines would revert to the Board of Education, and asked the pleasure of the Board in relation thereto.

On motion—

Ordered, That said subject be referred to the President and Clerk, with power.

The PRESIDENT laid before the Board a communication from Alfred Walchner, appealing from the action of the Board of Trustees of the Eleventh Ward, in removing him from the position of teacher of the French and German languages in the Schools of said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Appeals.

The PRESIDENT laid before the Board a communication from M. Peterson, Conrad Halsberg, Charles Hall, and two hundred and forty-five others, "citizens of the Seventh Ward, and others who are interested, as parents of pupils attending the Schools of said Ward," remonstrating against the plan of consolidating certain Schools in the Ward, "by the School Officers of said Ward, the Inspectors voting, and by their votes deciding the measure," and asking the Board, for the reasons stated in said communication, "to interfere, so that said act of consolidation shall not take effect."

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

RESOLUTIONS REFERRED OR PASSED, WITHOUT OBJECTION.

On motion of Mr. FARR—

Resolved, That the Board will, immediately after the third order of business at its next meeting, proceed to the election of a City Superintendent, and Assistant Superintendent of Schools, to take effect from the first day of June next, when the official terms of the present incumbents expire.

On motion of Mr. MARRINER—

Resolved, That the School Officers of the Twenty-second Ward be, and they are hereby authorized to re-hire for one year, from May 1st, 1862, the premises now occupied by them for Primary Schools Nos. 17 and 35, in said Ward, at and for the same yearly rent now paid therefor.

Mr. BROWN offered for adoption the following preamble and resolution :

Whereas, On the 2d of October, 1861, this Board, on recommendation of the Committee on Warming and Ventilation, authorized the Board of Trustees of the Thirteenth Ward to contract with Hills & Warner for warming and ventilating apparatus for Ward School-House No. 34, for the sum of three thousand and fifty-five dollars (\$3,055); and

Whereas, The Trustees, in accordance with such authority, did contract, with condition that no part of said amount should

be payable until March 1st, 1862, nor until satisfactory to the Board of Trustees of said Thirteenth Ward and the Board of Education ; and

Whereas, Said contract has been fulfilled by said Hills & Warner to the entire satisfaction of the Board of Trustees aforesaid, as appears by a certificate annexed hereto, and signed by every member of said Board of Trustees ; therefore, be it

Resolved, That said work be declared satisfactory to this Board, and the sum of three thousand and fifty-five dollars (\$3,055) be, and the same is hereby appropriated, in payment of said contract of Hills & Warner, for heating apparatus for Ward School No. 34, in the Thirteenth Ward.

On motion—

Ordered, That said preamble and resolution be referred to the Committee on Warming and Ventilation.

SPECIAL ORDERS.

The PRESIDENT stated, as the next business in order, the consideration of the report from the Committee on Sites and School-Houses, in favor of authorizing the School Officers of the Nineteenth Ward to advertise for estimates and proposals for the erection of a new Primary School-House on the site recently purchased on Forty-second street, in said Ward. (*Journal*, page 61.)

The Clerk read the resolution recommended by said Committee, which is as follows : (*Journal*, page 52.)

“ *Resolved*, That the School Officers of the Nineteenth Ward be, and they are hereby authorized to advertise for estimates and proposals for the erection of a new Primary School-House on the site recently purchased on Forty-second street, in said Ward, and for heating the same by steam, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid, and also by the Committee on Sites and School-Houses.”

Mr. McCARTHY moved to amend said resolution by adding thereto as follows :

“ And said building shall not be used for any other purpose than a Primary School.”

Carried.

The PRESIDENT then put the question whether the Board would agree with said resolution as amended, and it was decided in the affirmative.

The PRESIDENT announced, as the next business in order, the consideration of the report from the Executive Committee on Normal Schools, relative to Military Instruction in the Schools. (*Journal, pages 67–68.*)

The Clerk read the first resolution appended to said report, which is as follows :

“ *Resolved*, That be, and they hereby are authorized to procure the services of one or more persons competent to instruct in military knowledge, both scientifically and practically, provided the aggregate sum to be paid for such services shall not exceed the sum of two thousand dollars (\$2,000) per annum. The appointments to be submitted to this Board for their approval.”

Mr. MACKEAN moved that the blank in said resolution be filled with the words “ the Executive Committee on Normal Schools.”

Carried.

On motion of Mr. BENEDICT—

Ordered, That the further consideration of said subject be postponed until the second Stated Session of the Board in April, and that it be made the special order, immediately after the third order of business.

REPORTS FROM STANDING COMMITTEES.

Mr. SLOTE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit:

George Russell, printing Annual Report for 1861, Directories, &c.....	\$1,719 75
J. S. & J. W. Burnton, stationery.....	77 75
H. R. Mount, brushes.....	3 00
James Tyler, repairing flag and streamer.....	4 75
Thomas Boesé, cash paid for express charges, travelling expenses to Albany, cleaning Depository, and sundries, to March 19th, 1862.....	84 67
Polhemus & De Vries, pay-rolls, &c.....	62 00

DANIEL SLOTE, PATRICK WADE, R. S. GOULD, WALTER W. ADAMS,	} <i>Auditing Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, to whom was referred the application of the School Officers of the Seventeenth Ward for authority to purchase four lots of ground, on the southerly side of Twelfth street, near Avenue B, in said Ward, at an expense of ten thousand dollars (\$10,000), for a School site, in favor of granting said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Seventeenth Ward be, and they are hereby authorized to purchase four lots of ground on the southerly side of Twelfth street, near Avenue B, on which to erect a new Primary School-House, at an expense of ten thousand dollars (\$10,000), which amount be, and the same is hereby appropriated for that purpose, provided said lots are 80 feet front and rear by 103 feet 3 inches deep ; but no part of the money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's Office, that

the title to said lots is vested in the Mayor, Aldermen, and Commonalty of the City of New-York.

JAMES M. TUTHILL,	}	<i>Committee on Sites and School-Houses.</i>
JOHN H. TRAPP,		
W. S. WILHELM,		
CHAS. BOICE,		
JAMES MARRINER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Gould, Heath, Langdon, Dupignac, Tuthill, Wade, Brennan, Galvan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Mackean, Boice, Brown, Trapp, Collins, Smith, Vance, Kennedy, J. L. Miller, Gunther, McCarthy, Ford, Waterbury, Moore, Stout, Marriner—35.

Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, to whom was referred the application of the School Officers of the Twenty-second Ward for authority to purchase a lot of ground on the west side of and adjoining Ward School-House No. 17, in West Forty-seventh street, in said Ward, for the purposes of a play-ground for the use of said School, at an expense of three thousand three hundred dollars (\$3,300), in favor of appropriating three thousand dollars (\$3,000) for the purchase of said lot, and accompanied with the following resolution :

Resolved, That the School Officers of the Twenty-second Ward be, and they are hereby authorized to purchase the lot of ground situated on the northerly side of West Forty-seventh street, on the west side of and adjoining Ward School-House No. 17, in said Ward, for a play-ground for the use of said School, at an expense of three thousand dollars (\$3,000), which amount be, and the same is hereby appropriated for that purpose, provided said lot is 25 feet front and rear by 100 feet deep ; but no part of the money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's

Office, that the title to said lot is vested in the Mayor, Aldermen, and Commonalty of the City of New-York.

JAMES M. TUTHILL,	} Committee on Sites and School-Houses.
JOHN H. TRAPP,	
JAMES MARRINER,	
CHAS. BOICE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Gould, Heath, Langdon, Dupignac, Tuthill, Wade, Brennan, Galvan, Smyth, Farr, Bogert, D. Miller, Slote, Larremore, Mackean, Boice, Brown, Trapp, Collins, Smith, Kennedy, J. L. Miller, Gunther, McCarthy, Ford, Waterbury, Marriner, Underhill—31.

Nay—Mr. Adams—1.

Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, to whom was referred the application of the School Officers of the Fourth Ward for authority to purchase three lots of ground on Pearl street, at an expense of thirty-three thousand seven hundred and fifty dollars (\$33,750), for a School site for the use of Grammar Schools Nos. 1 and 26, in said Ward, and accompanied with the following resolution:

Resolved, That the application from the School Officers of the Fourth Ward for authority to purchase three lots of ground, situated at Nos. 439, 441, and 443 Pearl street, for a School site for the use of Grammar Schools Nos. 1 and 26, in said Ward, at an expense of thirty-three thousand seven hundred and fifty dollars (33,750), be referred back to the School Officers of the Ward, with instructions to apply for another lot adjoining the proposed site, or for another site more available for building purposes.

JAMES M. TUTHILL,	} Committee on Sites and School-Houses.
JOHN H. TRAPP,	
CHAS. BOICE,	

The PRESIDENT put the question whether the Board would

agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the subject of purchase of a School site in the Twelfth Ward, with instructions to examine into and report the facts and circumstances connected with the purchase of said site by the present from the former owner, asking to be discharged from the further consideration of said subject, and accompanied with the following resolution :

Resolved, That the Finance Committee be, and they are hereby discharged from the further consideration of the purchase of lots for a School site on the corner of One Hundred and Fourth street and Tenth avenue.

O. P. SMITH,	}	<i>Finance Committee.</i>
C. GODFREY GUNTHER,		
TIMOTHY BRENNAN,		
JACOB C. BOGERT,		

Mr. TUTHILL moved to amend said resolution by striking out all after the word “ *Resolved*,” and substituting therefor as follows :

“ That the School Officers of the Twelfth Ward be, and they are hereby authorized to purchase five lots of ground on the northeast corner of Tenth avenue and One Hundred and Fourth street, in said Ward, for School purposes, at an expense of four thousand five hundred dollars (\$4,500), which amount be, and the same is hereby appropriated for that purpose—said lots being twenty-five feet front and rear by one hundred feet deep each ; but no part of the money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk’s Office, that the title to said lots is vested in the Mayor, Aldermen, and Commonalty of the City of New-York.”

Mr. WATERBURY moved to amend the substitute proposed by Mr. TUTHILL, by striking out “ four thousand five hundred dollars (\$4,500),” and inserting four thousand dollars (\$4,000), and by adding the following at the end of the substitute :

“ Said premises to be used only for a Primary School.”

The PRESIDENT put the question whether the Board would agree with the amendment proposed by Mr. WATERBURY, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Gould, Dupignac, Wade, Galvan, Tucker, Adams, Farr, Bogert, D. Miller, Metzgar, Larremore, Brown, Collins, Benedict, Robinson, Vance, Kennedy, Waterbury, Moore, Davenport, Stout, Marriner—25.

Nays—Messrs. Heath, Tuthill, Brennan, Smyth, Mackean, Boice, Trapp, Smith, J. L. Miller, Gunther, McCarthy, Ford—12.

The PRESIDENT put the question whether the Board would agree with the substitute of Mr. TUTHILL, as amended on motion of Mr. WATERBURY, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Horan, Gould, Dupignac, Tuthill, Wade, Galvan, Tucker, Slote, Metzgar, Larremore, Mackean, Brown, Trapp, Collins, Benedict, Smith, Vance, Kennedy, J. L. Miller, Gunther, McCarthy, Ford, Waterbury, Moore, Davenport, Stout, Marriner, Underhill—31.

Nays—Messrs. Heath, Brennan, Smyth, Adams, Farr, Bogert, D. Miller, Boice, Robinson—9.

The Clerk read the resolution offered by the Finance Committee, as amended by the substitute proposed by Mr. TUTHILL, and further amended on motion of Mr. Waterbury, as follows :

“ Resolved, That the School Officers of the Twelfth Ward be, and they are hereby authorized to purchase five lots of ground on the northeast corner of Tenth avenue and One Hundred and Fourth street, in said Ward, for School purposes, at an expense of four thousand dollars (\$4,000), which amount be, and the same is hereby appropriated for that purpose—said lots being twenty-five feet front and rear by one hundred feet deep each ; but no part of the money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk’s Office, that the title to said lots is vested in the Mayor, Aldermen, and Commonalty of the City of New-York ; said premises to be used only for a Primary School.”

The PRESIDENT then put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Horan, Gould, Heath, Dupignac, Tuthill, Wade, Galvan, Metzgar, Larremore, Mackean, Boice, Brown, Trapp, Smith, Vance, Kennedy, J. L. Miller, Gunther, McCarthy, Ford, Waterbury, Moore, Mariner, Underhill—27.

Nays—Messrs. Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Collins, Benedict, Robinson, Davenport, Stout—13.

Mr. SMITH presented a report from the Finance Committee, to whom was referred a bill of Culver, Simonds & Co., for moving and repairing heaters in the Ninth Ward, amounting to two hundred and fifty-four dollars and eighteen cents (\$254 18), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant in favor of Culver, Simonds & Co., for moving and repairing heaters in the Ninth Ward, amounting to two hundred and fifty-four dollars and eighteen cents (\$254 18.)

O. P. SMITH,	}	<i>Finance Committee.</i>
WM. TUCKER,		
C. GODFREY GUNTHER,		
TIMOTHY BRENNAN,		
JACOB C. BOGERT,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, recommending sundry appropriations, and accompanied with the following resolution :

Resolved, That the sums hereinafter mentioned be appropriated, out of the amounts respectively reserved for such purposes, as follows, viz :

For salaries of Teachers and Janitors.....	\$110,000
“ incidental expenses of Ward Schools.....	10,000
“ support of Free Academy.....	10,000
“ “ Evening Schools.....	15,000
“ supplies through the Depository	15,000
“ rents of School premises	5,000
“ salaries of Officers of the Board.....	5,000
“ incidental expenses of the Board.....	5,000
<hr/>	
Total	\$175,000

O. P. SMITH, JACOB C. BOGERT, WM. TUCKER, TIMOTHY BRENNAN, C. GODFREY GUNTHER,	} <i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Horan, Gould, Heath, Dupignac, Tuthill, Brennan, Galvan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Metzgar, Larremore, Boice, Brown, Collins, Smith, Vance, Kennedy, J. L. Miller, Ford, Waterbury, Moore, Davenport, Stout, Underhill—31.

Mr. SMITH presented a report from the Finance Committee, recommending a requisition on the Comptroller for one hundred and seventy-five thousand dollars (\$175,000); and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of one hundred and seventy-five thousand dollars (\$175,000), subject to the drafts of the Board of Education on and after this date.

O. P. SMITH, JACOB C. BOGERT, WM. TUCKER, TIMOTHY BRENNAN, C. GODFREY GUNTHER,	} <i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would

agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom was referred a bill of Ann Brannigan for services, as janitress of a part of the Primary Department of Ward School No. 29, in the First Ward, amounting to one hundred and eighty dollars (\$180), in favor of paying said bill to the amount of seventy-five dollars (\$75), and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant for seventy-five dollars (\$75), in payment of bill of Ann Brannigan for extra services, as janitress of premises No. 9 Morris street, from May 1st to November 1st, 1861, provided that she will receipt in full in consideration of such warrant.

O. P. SMITH,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
C. GODFREY GUNTHER,		
WM. TUCKER,		
JACOB C. BOGERT,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom was referred a communication from Wm. A. Hardenbrook, in reference to the purchase of a site for a School at No. 293 Pearl street, in the Second Ward, recommending the purchase of said premises at fifteen thousand dollars (\$15,000), and accompanied with the following resolution :

Resolved, That the sum of fifteen thousand dollars (\$15,000) be, and the same is hereby appropriated for the purchase of the premises known as No. 293 Pearl street, in the Second Ward, provided said premises are 25 feet 9 inches front, 25 feet 1 inch rear, 100 feet 6 inches on the southerly side, and 99 feet 9 inches on the northerly side ; but no part of the money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's Office, that the title to said

property is vested in the Mayor, Aldermen, and Commonalty of the City of New-York.

O. P. SMITH,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
JACOB C. BOGERT,		
C. GODFREY GUNTHER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Horan, Gould, Heath, Dupignac, Tuthill, Wade, Brennan, Galvan, Smyth, Bogert, Larremore, Boice, Brown, Collins, Benedict, Robinson, Smith, Vance, J. L. Miller, Gunther, Waterbury, Moore, Marriner, Underhill—27.

Nay—Mr. Metzgar—1.

Mr. GALVAN presented a report from the Committee on Elections and Qualifications, to whom was referred the communication of the School Officers of the Second Ward, nominating Mathew C. Fordham as Inspector of Common Schools of said Ward, to fill the vacancy occasioned by the omission of John P. Richards to take the Constitutional oath of office before the Clerk of this Board, within the time prescribed by the Statute, in favor of confirming said nomination, and accompanied with the following resolution :

Resolved, That the nomination of Mathew C. Fordham as Inspector of Common Schools for the Second Ward, to fill the vacancy occasioned by the omission of John P. Richards to take the Constitutional oath of office before the Clerk of this Board, within the time prescribed by the Statute, be, and the same is hereby confirmed.

JOHN GALVAN,	}	<i>Committee on Elections and Qualifications.</i>
EDWARD ROBINSON, Jr.,		
WM. BUCKLEY,		
JOHN H. COLLINS,		

The PRESIDENT put the question whether the Board would

agree with said resolution, and it was decided in the affirmative.

MR. GALVAN presented a report from the Committee on Elections and Qualifications, to whom was referred the communication from the School Officers of the Third Ward, nominating John M. Costa as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the removal from office of John A. Currier, in favor of confirming said nomination, and accompanied with the following resolution :

Resolved, That the nomination of John M. Costa, as Trustee of Common Schools for the Third Ward, to fill the vacancy occasioned by the removal from office of John A. Currier, be, and the same is hereby confirmed.

JOHN GALVAN,	}	<i>Committee on Elections and Qualifications.</i>
EDWARD ROBINSON, Jr.,		
WM. BUCKLEY,		
JOHN H. TRAPP,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

MR. GALVAN presented a report from the Committee on Elections and Qualifications, to whom was referred the communication from the School Officers of the Eighteenth Ward, nominating Edward Cooper as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the resignation of Dewitt C. Weeks, in favor of confirming said nomination, and accompanied with the following resolution :

Resolved, That the nomination of Edward Cooper, as Trustee of Common Schools for the Eighteenth Ward, to fill the vacancy occasioned by the resignation of Dewitt C. Weeks, be, and the same is hereby confirmed.

JOHN GALVAN,	}	<i>Committee on Elections and Qualifications.</i>
WM. BUCKLEY,		
EDWARD ROBINSON, Jr.,		
JOHN H. COLLINS,		
JOHN H. TRAPP,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. KENNEDY presented a report from the Committee on School Furniture, to whom was referred the communication from the School Officers of the Fourteenth Ward, asking an appropriation of five hundred dollars (\$500) for the purchase of two pianos for the use of the Male Departments of Ward Schools Nos. 5 and 30, in said Ward, in favor of granting said application, and accompanied with the following resolution :

Resolved, That the sum of five hundred dollars (\$500) be, and the same is hereby appropriated for the purchase of two pianos, being one each for the Male Departments of Ward Schools Nos. 5 and 30, in the Fourteenth Ward, for the sum of two hundred and fifty dollars (\$250) each ; said pianos to be purchased by the Trustees of the Fourteenth Ward aforesaid, subject to the approval of the Committee on School Furniture ; but no part of the money to be paid until the party of whom each piano is purchased shall have certified the price at which the same is sold, and what money, if any, has been previously paid thereon, and that the payment of two hundred and fifty dollars (\$250) is in full satisfaction of all payments to be made on said piano, and that there is no charge, lien, or claim whatsoever against said piano, or on account thereof.

THOMAS KENNEDY,	}	<i>Committee on School Furniture.</i>
WALTER W. ADAMS,		
DAVID MILLER,		
ADNA H. UNDERHILL,		
JAMES WOODS.		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Horan, Gould, Heath, Dupignac, Tuthill, Wade, Brennan, Galvan, Smyth, Tucker, Adams, Farr, Bogert, Metzgar, Larremore, Boice, Brown, Trapp, Smith, Vance, Kennedy, J. L. Miller, Gunther, Waterbury, Moore, Stout, Marriner—30.

Mr. KENNEDY presented a report from the Committee on

School Furniture, to whom were referred the application from the School Officers of the Eighteenth Ward for an additional appropriation of fifty dollars (\$50) for the purchase of a piano for the use of Primary School No. 16, in said Ward, and the communication from the School Officers of the Twenty-first Ward, asking an appropriation of five hundred dollars (\$500) for the purchase of two pianos for the use of the Male and Female Departments of Ward School No. 49, in said Ward, in favor of granting said applications, and accompanied with the following resolution :

Resolved, That the sum of five hundred and fifty dollars (\$550) be, and the same is hereby appropriated for the purchase of three pianos, as follows : Fifty dollars (\$50) additional to the sum already appropriated, for the purchase of a piano for the use of Primary School No. 16, in the Eighteenth Ward, and five hundred dollars (\$500) for the purchase of two pianos for the use of the Male and Female Departments of Ward School No. 49, in the Twenty-first Ward, being two hundred and fifty dollars (\$250) for each piano for said departments ; all of the pianos aforesaid to be purchased by the Trustees of the Eighteenth and Twenty-first Wards, respectively, subject to the approval of the Committee on School Furniture ; but no part of the money to be paid until the party of whom the piano is purchased shall have certified the price at which the same is sold, and what money, if any, has been previously paid thereon, and that the payment of two hundred and fifty dollars (\$250) is in full satisfaction of all payments to be made on said piano, and that there is no charge, lien, or claim whatever upon or against said piano, or on account thereof.

THOMAS KENNEDY,	}	<i>Committee</i> <i>on</i> <i>School Furniture.</i>
DAVID MILLER,		
A. H. UNDERHILL,		
WALTER W. ADAMS,		
JAMES WOODS,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Gould, Dupig-

nac, Tuthill, Wade, Galvan, Smyth, Tucker, Adams, Farr, Bogert, Metzgar, Larremore, Mackean, Boice, Brown, Trapp, Collins, Smith, Vance, Kennedy, J. L. Miller, Gunther, McCarthy, Ford, Waterbury, Moore, Stout—30.

Mr. METZGAR presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Seventeenth Ward for authority to advertise for estimates and proposals for painting the interior and exterior of Ward School-House No. 13, in said Ward, in favor of granting said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Seventeenth Ward be, and they are hereby authorized to advertise for estimates and proposals for painting the exterior, and the interior walls and wood work of Ward School-House No. 13, in said Ward, pursuant to specifications prepared by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

CHRISTIAN METZGAR,	} <i>Committee</i>
DENIS MCCARTHY,	
JAMES L. MILLER,	
THOMAS BROWN,	
JACOB C. BOGERT,	
	<i>on</i>
	<i>Repairs.</i>

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. METZGAR presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Eighth Ward for authority to rebuild Ward School-House No. 8, in said Ward, adverse to granting said application, by reason of want of proper funds, and accompanied with the following resolution :

Resolved, That the application from the School Officers of the Eighth Ward for authority to rebuild Ward School-House No. 8, in said Ward, be denied for the present, for want of the proper funds ; but that the measure be, and the same is

hereby recommended to the early and favorable consideration of the Board of 1863.

CHRISTIAN METZGAR,	}	<i>Committee on Repairs.</i>
DENIS MCCARTHY,		
JACOB C. BOGERT,		
JAMES L. MILLER,		
THOMAS BROWN,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. METZGAR presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the First Ward for authority to advertise for estimates and proposals for altering and repairing Ward School-House No. 29, in said Ward, adverse to granting said application, by reason of want of funds, and accompanied with the following resolution :

Resolved, That the application of the School Officers of the First Ward for authority to advertise for estimates and proposals for altering and repairing Ward School-House No. 29, in said Ward, be denied for the present, for want of funds ; but that the measure be recommended to the early and favorable consideration of the Board of next year.

CHRISTIAN METZGAR,	}	<i>Committee on Repairs.</i>
JACOB C. BOGERT,		
DENIS MCCARTHY,		
THOMAS BROWN,		
JAMES L. MILLER,		

Mr. FITZPATRICK moved to amend the aforesaid resolution by striking out all after the word "*Resolved*," and inserting as follows :

" That the School Officers of the First Ward be, and they are hereby authorized to advertise for estimates and proposals for altering and enlarging Ward School-House No. 29, in said Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid."

Carried.

The PRESIDENT then put the question whether the Board would agree with said resolution as amended, and it was decided in the affirmative.

Mr. WATERBURY moved to extend the time of closing the present session fifteen minutes.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative.

Mr. METZGAR presented a report from the Committee on Repairs, to whom was referred the application from the School Officers of the Tenth Ward, for authority to advertise for estimates and proposals for painting the exterior, and the interior walls and wood work of Ward School-House No. 20, in said Ward, in favor of granting said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Tenth Ward be, and they are hereby authorized to advertise for estimates and proposals for painting the exterior, and the interior walls and wood work of Ward School-House No. 20, in said Ward, pursuant to specifications prepared by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

CHRISTIAN METZGAR,	} Committee
DENIS MCCARTHY,	
JAMES L. MILLER,	
THOMAS BROWN,	
JACOB C. BOGERT,	
	on
	Repairs.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. METZGAR presented a report from the Committee on Repairs, to whom was referred the application from the School Officers of the Thirteenth Ward for an appropriation of ten thousand eight hundred dollars (\$10,800), for the purchase of four lots of ground on Cannon street, on which to erect a new Primary School-House for the use of Primary Schools

Nos. 10 and 21, and accompanied with the following resolution :

Resolved, That it be recommended to the School Officers of the Thirteenth Ward to consolidate Primary Schools Nos. 10 and 21, in said Ward, under one Principal and one corps of teachers, at the earliest day practicable, and that the subject of purchasing a School site in Cannon street, for which authority is asked, on which to erect a new School-House for said Schools when thus consolidated, be referred to the Committee on Sites and School-Houses.

CHRISTIAN METZGAR,	}	<i>Committee on Repairs.</i>
DENIS MCCARTHY,		
JAMES L. MILLER,		
THOMAS BROWN,		
JACOB C. BOGERT,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. METZGAR presented a report from the Committee on Repairs, to whom was referred the application from the School Officers of the Ninth Ward, for authority to repair Primary School-House No. 7, in said Ward, in favor of granting said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Ninth Ward be, and they are hereby authorized to alter and repair Primary School-House No. 7, in said Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings ; the work to be done through the Shop, under the direction of the School Officers of the Ward, the Superintendent aforesaid, and the Committee on Repairs.

CHRISTIAN METZGAR,	}	<i>Committee on Repairs.</i>
DENIS MCCARTHY,		
JAMES L. MILLER,		
THOMAS BROWN,		
JACOB C. BOGERT,		

The PRESIDENT put the question whether the Board would

agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Horan, Gould, Heath, Dupignac, Tuthill, Brennan, Smyth, Farr, Bogert, D. Miller, Metzgar, Larremore, Boice, Trapp, Benedict, Smith, Vance, Kennedy, J. L. Miller, Gunther, McCarthy, Ford, Waterbury, Moore, Davenport, Stout—28.

Mr. GUNTHER presented a report from the Committee on Teachers, to whom was referred the application from the Trustees of the Twenty-first Ward for an additional appropriation of four thousand eight hundred dollars (\$4,800), for teachers' salaries, as provided for by section 133 of the By-Laws, in favor of granting said application to the amount of three thousand six hundred dollars (\$3,600), and accompanied with the following resolution :

Resolved, That the sum of thirty-six hundred dollars (\$3,600) be, and it is hereby appropriated to pay the salaries of teachers employed in the Schools of the Twenty-first Ward, in addition to the amount already appropriated for that purpose, for the year ending December 31, 1862.

C. GODFREY GUNTHER,	} <i>Committee</i>
O. P. SMITH,	
JAMES W. FARR,	
JOHN GALVAN,	
JEREMIAH FITZPATRICK,	
	<i>on</i>
	<i>Teachers.</i>

Mr. WATERBURY moved to amend the foregoing resolution by striking out “\$3,600” and inserting \$2,000.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Buckley, Horan, Gould, Heath, Dupignac, Tuthill, Wade, Brennan, Tucker, Adams, D. Miller, Brown, Collins, Benedict, Vance, J. L. Miller, McCarthy, Ford, Waterbury, Moore—20.

Nays—Messrs. Fitzpatrick, Woods, Galvan, Smyth, Farr, Bogert, Metzgar, Larremore, Boice, Trapp, Robinson, Smith, Gunther—13.

The PRESIDENT then put the question whether the Board would agree with said resolution as amended, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatriok, Gould, Heath, Tuthill, Wade, Brennan, Adams, Farr, Bogert, Metzgar, Larremore, Mackean, Boice, Brown, Trapp, Collins, Benedict, Smith, Vance, Kennedy, J. L. Miller, Gunther, McCarthy, Waterbury, Moore, Davenport, Stout, Marriner, Underhill—29.

Nays—Messrs. Dupignac, Smyth—2.

ADJOURNMENT.

The hour of 8 o'clock having arrived, the PRESIDENT declared the Board adjourned.

WEDNESDAY, APRIL 2, 1862.

STATED SESSION.

Present—Commissioners Fitzpatrick, Woods, Buckley, Horan, Heath, Langdon, Meade, Dupignac, Tuthill, Wade, Brennan, Galvan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Mackean, Boice, Brown, Trapp, Collins, Wilhelm, Benedict, Robinson, Smith, Vance, Kennedy, J. L. Miller, McCarthy, Ford, Waterbury, Moore, Marriner, Underhill—39.

Absent—WILLIAM E. CURTIS, Esq., President, and Commissioners Gould, Gunther, Davenport, Stout—5.

In the absence of the President, the Board was called to order by the Clerk, pursuant to the first Rule of Order.

On motion of Mr. TUCKER—

Commissioner WATERBURY was appointed President *pro tem*.

READING OF THE JOURNAL AND MINUTES OF EXECUTIVE COMMITTEES.

The Journal of the last Session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward, asking authority to advertise for estimates and proposals for the erection of a new Primary School-House, including steam heating apparatus for the same,

on the corner of One Hundred and Fourth street and Tenth avenue, in said Ward, and accompanied with the following resolution :

Resolved, That the School Officers of the Twelfth Ward be, and they are hereby authorized to advertise for estimates and proposals for the erection of a new Primary School-House, including steam heating apparatus for the same, on the corner of One Hundred and Fourth street and Tenth avenue, in said Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid, and to be approved by the Committee on Sites and School-Houses.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

Mr. BRENNAN presented a communication from the School Officers of the Sixth Ward, asking the Board to appropriate the sum of two thousand three hundred and fourteen dollars and sixty cents (\$2,314 60) as an additional allowance for the payment of the annual salaries of teachers in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. McCARTHY presented a communication from the School Officers of the Nineteenth Ward, on the award of contracts for erecting a new Primary School-House on Forty-second street, in said Ward, and asking an appropriation for said object of twenty-seven thousand five hundred and nine dollars (\$27,509.)

Mr. McCARTHY offered for adoption the following resolution :

Resolved, That if the person to whom the contract is awarded for the mason work on said School-House shall not be to the satisfaction of the Finance Committee of the Board of Education, or if he is irresponsible or unable to perform his contract, that then the contract for the mason work be awarded to Moran & Carey, the next highest bidders.

On motion—

Ordered, That the communication and resolution aforesaid be referred to the Finance Committee.

Mr. DUPIGNAC presented a communication from the School Officers of the Fifth Ward, nominating William B. Eager, Jr., as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the resignation of John L. Roome.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. J. L. MILLER presented a communication from the School Officers of the Seventeenth Ward, asking authority to advertise for estimates and proposals for the erection of a new Primary School-House, including heating apparatus for the same, on the southerly side of Twelfth street, near Avenue B, in said Ward, and accompanied with the following resolution :

Resolved, That the School Officers of the Seventeenth Ward be, and they are hereby authorized to advertise for estimates and proposals for the erection of a new Primary School-House, including hot water or steam heating apparatus for the same, on the site recently authorized to be purchased by the Board of Education, on the southerly side of Twelfth street, near Avenue B, in said Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings, subject to the approval of the Committee on Sites and School-Houses, and the Board of Education.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

Mr. FITZPATRICK presented a communication from the School Officers of the First Ward, on the award of contracts for altering and enlarging Ward School-House No. 29, in said Ward, and asking an appropriation for said purpose of twelve thousand six hundred and twenty-eight dollars (\$12,628.)

On motion of Mr. FITZPATRICK—

Ordered, That so much of said communication as relates to heating, be referred to the Committee on Warming and Ventilation, and that the balance be referred to the Finance Committee.

Mr. MARRINER presented a communication from the School Officers of the Twenty-second Ward, asking authority to purchase a School site on the southerly side of Sixty-sixth street, about two hundred and fifty feet west of Broadway, for the use of Grammar School No. 9 and Primary No. 35, in said Ward, at an expense of seven thousand six hundred dollars (\$7,600), provided said site is one hundred feet front by one hundred feet in depth.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

Mr. MARRINER presented a communication from the School Officers of the Twenty-second Ward, asking authority to establish a new Primary School in that part of the Ward lying between Fifty-first and Fifty-ninth streets and Sixth avenue and the Hudson river, and to hire a building for the use of said School, situated in Fifty-third street, at an annual rent of one thousand two hundred dollars (\$1,200.)

On motion—

Ordered, That said communication be referred to the Committee on New Schools.

Mr. DUPIGNAC presented a communication from the School Officers of the Fifth Ward, asking authority to advertise for proposals for painting the walls and wood work of the interior and exterior of Ward School-House No. 44, in said Ward, said painting to be done during the August vacation.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from John Adams, J. D. Miner, A. J. Sullivan, and one hundred and fourteen others, citizens residing in the neighborhood of Sixty-seventh street, in the Twenty-second Ward, asking the Board to cause a new School-House to be built, and to organize a Grammar or intermediate School in that vicinity.

On motion—

Ordered, That said communication be referred to the Committee on New Schools.

The PRESIDENT laid before the Board a communication from F. C. Brownell, asking that the articles manufactured by the "Holbrook School Apparatus Manufacturing Company" be placed on the list of supplies furnished by the Board to the Schools.

On motion—

Ordered, That said communication be referred to the Committee on Supplies.

The PRESIDENT laid before the Board a communication from John Suhr, J. H. Wellbrook, John F. Frinck, and others, German citizens, including editors of several German newspapers in the city, asking "the Board to grant permission to, or order the different Boards of School Officers of the Wards to appoint, in due proportion to the population, able teachers in our Public Schools, understanding both the German and English languages, in order that our German population may become the more quickly Americanized."

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT laid before the Board a communication from Maj. Stephen R. Pinckney, calling the attention of the Board

to "The Military Manual for Schools," of which he is author, and asking the Board to consider the propriety of adopting it as a School book.

On motion—

Ordered, That said communication be referred to the Executive Committee on Normal Schools.

Objections by the President to signing Warrants.

The PRESIDENT having objected to signing warrants in payment of sundry pay-rolls and bills, for the reasons hereinafter stated, they were laid before the Board, and were severally disposed of as follows :

Pay-rolls of the Schools in the Tenth Ward for the month of March—not signed by the Inspectors.

Bill for legal services.

Abram R. Lawrence and L. B. Woodruff, legal services rendered the Board\$150 00

On motion—

Ordered, That said pay-rolls and bill be referred to the Finance Committee, with power.

Bills against the payment of which certain of the School Officers enter their protest.

J. L. Stolz, repairs in the 18th Ward, 2 bills.....\$244 42
W. H. Sparks, plumbing work, 19th Ward..... 18 90

Bills incurred for unusual expenditures.

Geo. C. Brandon, gas lamps, 21st Ward.....\$18 00
John Vanderpool, tablet for Ward School-House No. 10,
15th Ward..... 55 00

On motion—

Ordered, That all of the bills aforesaid be referred to the Finance Committee.

J. W. Clark, dumb bells, &c., School in 21st Ward...\$34 00

On motion—

Ordered, That the aforesaid bill be referred the Committee on Supplies.

Leggatt Bros., library books for Schools in 5th Ward...\$8 12

James Lillie, " " " ... 1 25

Ordered, That the bills aforesaid be referred to the Committee on Libraries.

Nathaniel Johnson, settees for Schools in the 20th Ward.\$40 00

On motion—

Ordered, That said bill be referred to Committee on School Furniture.

Bill incurred in violation of the By-Laws.

Joseph R. Husson, fuel for Schools in the 22d Ward..\$17 75

On motion—

Ordered, That said bill be referred to the Committee on Supplies.

Bill requiring an appropriation before payment.

Baker & Smith, heating apparatus, for Ward School No. 33, in the 20th Ward.....\$4,695 00

Mr. MOORE offered for adoption the following resolution :

Resolved, That the sum of four thousand six hundred and ninety-five dollars (\$4,695) be, and the same is hereby appropriated for heating and ventilating Ward School-House No. 33, in the Twentieth Ward, subject to the conditions of the resolution adopted by the Board of Education on the second day of October, 1861, as appears on page 276 of the Journal of that year, and the certificate of the Trustees aforesaid that

the work is satisfactory is hereby confirmed by this Board, and that the payment be made upon the filing of a bond, in the form required by the Trustees of the Twentieth Ward, with the Clerk of this Board.

On motion of Mr. LARREMORE—

Ordered, That the whole subject be referred to the Committee on Repairs, with instructions to inquire into the facts and circumstances connected therewith, and to report to this Board.

RESOLUTIONS REFERRED OR PASSED, WITHOUT OBJECTION.

On motion of Mr. McCARTHY—

Resolved, That the heating of the new Primary School-House in the Nineteenth Ward be, and the same is hereby referred to the Committee on Warming and Ventilation.

On motion of Mr. MACKEAN—

Resolved, That so much of the communication from the School Officers of the Twelfth Ward as relates to the heating of the proposed new Primary School-House in said Ward, be referred to the Committee on Warming and Ventilation.

On motion of Mr. UNDERHILL—

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants for the salaries of Misses Ann Kelley and Henrietta Egbert, teachers in the Twenty-second Ward, for the month of March—one being sick and the other having a broken arm.

On motion of Mr. COLLINS—

Resolved, That Miss Mary A. Smith be excused for absence from duty in the Primary Department of Ward School No. 30, in the Fourteenth Ward, during the month of March, she having been compelled to so absent herself from severe illness.

On motion of Mr. FITZPATRICK—

Resolved, That the signature of Thomas Salmon, Inspector for the First Ward, be, and is hereby excused from the pay-rolls and bills of said Ward during his illness.

On motion of Mr. GALVAN—

Resolved, That the President and Clerk be, and they n of hereby authorized to draw a warrant in favor of Mary Fawcett, amounting to thirty-one dollars and fifty-nine cents (\$31 59), for services rendered as floating teacher in Ward School No. 12, in the Seventh Ward, for the period of one month and six days, being at the rate of three hundred and twenty-five dollars (\$325) per annum, said teacher having performed said service in place made vacant by the resignation of Sara Macdonald.

Mr. TUTHILL offered for adoption the following preamble and resolution :

Whereas, In the year 1792, the Corporation of Trinity Church leased to Mr. Lispenard a tract of land consisting of eight acres, a portion of which is in the Fifth Ward, on which Primary School No. 11, in Greenwich street, in said Ward, is situated, and for which no rent has ever been demanded, said Lispenard having permitted the lot to be used by the old Public School Society without charge ; and

Whereas, The lease of said property reverted to the Corporation of Trinity Church on the 25th day of March, last past, and said Corporation is willing to lease the lot on which the School-House aforesaid is situated for the term of one or two years, at an annual rent of three hundred dollars (\$300), with the privilege of removing the building thereon by giving a notice of twenty days prior to the expiration of the lease ; therefore,

Resolved, That the School Officers of the Fifth Ward be, and they are hereby authorized to lease the lot on which Primary School-House No. 11, in Greenwich street, in said Ward, is situated, for the term of one year from the 25th day of March, 1862, with the privilege of one annual renewal, at an annual rent of three hundred dollars (\$300), the lease to contain a condition that the School Officers of the Ward shall have the right to remove the building on said lot, by giving a notice of twenty days prior to the expiration of the lease to the owner thereof, of the intention of the School Officers of the Ward not to renew the same.

The PRESIDENT put the question whether the Board would

agree with said preamble and resolution, and it was decided
in the affirmative.

SPECIAL ORDER.

*Election of City Superintendent and Assistant Superintendent
of Schools.*

The PRESIDENT announced, as the next business in order,
the election of City Superintendent and Assistant Superintend-
ent of Schools, to take effect from the first day of June next,
when the official terms of the present incumbents expire.
(*Journal, page 73.*)

The PRESIDENT appointed Messrs. GALVAN and ROBINSON as
tellers.

On motion—

Ordered, That the ballots for the two officers be received
simultaneously.

The Clerk called the roll, and thirty-five (35) members an-
swered to their names as they deposited their ballots.

Election of City Superintendent.—First Ballot.

The tellers reported the whole number of votes cast.....	35
Necessary to a choice.....	18
Of which Samuel S. Randall received.....	34
“ Henry Kiddle “	1
	<hr/>
	35

Election of Assistant Superintendent.—First Ballot.

The tellers reported the whole number of votes cast.....	35
Necessary to a choice.....	18
Of which Henry Kiddle received.....	35
	<hr/>
	35

The PRESIDENT thereupon declared that SAMUEL S. RANDALL
and HENRY KIDDLE, having received a majority of all the votes

cast, were duly elected, the former City Superintendent, and the latter Assistant Superintendent of Schools, for the term of two years from the first day of June, 1862.

REPORTS FROM STANDING COMMITTEES.

Mr. SLOTE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit :

J. L. Mott Iron Works, tables, clocks, and chairs, for Clerk and Superintendent's offices.	\$246 00
Manhattan Gas Light Company, gas consumed at the Hall of the Board from Dec. 17, 1861, to March 20, 1862.....	78 00
Thomas Boesé, cash paid for express charges, cartage, cleaning Depository, postage stamps, and sundries, to April 2, 1862.....	61 37
Gifford & Brother, binding 106 Directories for members of the Board, in Turkey morocco...	162 00

DANIEL SLOTE, PATRICK WADE, WM. S. WILHELM,	} <i>Auditing Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUTHILL presented a report from the Executive Committee on Free Academy, in favor of employing W. K. Hallock as temporary tutor in the Free Academy, and accompanied with the following resolution :

Resolved, That the Executive Committee on Free Academy be, and they are hereby authorized to employ Mr. W. K. Hallock as tutor in the Department of Natural History and Physiology, at the Free Academy, until the close of the present

term, at the rate of fifty dollars (\$50) per month, to take effect from and after the 7th day of April, 1862.

JAMES M. TUTHILL, SAML. B. H. VANCE, EDWARD ROBINSON, Jr., JAMES MACKEAN, JOHN GALVAN, DENIS MCCARTHY,	}	<i>Executive Committee on Free Academy.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUTHILL presented a report from the Executive Committee on Free Academy, recommending the appointment of tutor James Knox as Clerk to the Principal of the Academy, and accompanied with the following resolution :

Resolved, That tutor James Knox be, and he is hereby appointed to perform certain clerical duties in aid of the Principal of the Free Academy, at an annual salary of two hundred dollars (\$200), to take effect from and after March 11th, 1862.

JAMES M. TUTHILL, JOHN GALVAN, JAMES MACKEAN, SAML. B. H. VANCE, EDWARD ROBINSON, Jr., DENIS MCCARTHY, A. V. STOUT,	}	<i>Executive Committee on Free Academy—</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. FARR presented a report from the Committee on Teachers, to whom was referred the application from the Trustees of the First Ward for authority to employ a teacher of German in Ward School No. 29, in said Ward, at an annual salary of nine hundred dollars (\$900), adverse to granting said authority, and accompanied with the following resolutions :

Resolved, That the application from the Trustees of the First Ward for leave to employ a teacher of German in said Ward, at a salary of nine hundred dollars (\$900) per year, be not granted.

Resolved, That the President and Clerk be, and they are hereby directed not to sign any warrant for services rendered after the first day of May next, in payment of the salary of any teacher or teachers employed in the Grammar or Primary Schools to instruct in any study or studies not provided for by the Course of Studies adopted by the Board, and now a By-Law of this Board.

C. GODFREY GUNTHER,	} Committee on Teachers.
O. P. SMITH,	
JAMES W. FARR,	
JOHN GALVAN,	

Mr. BENEDICT moved to refer said report to the Committee on Course of Studies and School Books.

On motion of Mr. MCCARTHY—

Ordered, That the time for closing the present session be continued until half past eight o'clock.

Mr. J. L. MILLER moved the previous question on the motion of Mr. BENEDICT, and the resolutions reported by the Committee on Teachers.

The PRESIDENT put the question, "Shall the main question now be put?" which was decided in the negative, as follows:

Ayes—Messrs. Tuthill, Brennan, Adams, Smith, Ford, Waterbury, Underhill—7.

Nays—Messrs. Fitzpatrick, Woods, Buckley, Horan, Wade, Tucker, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Mackean, Boice, Brown, Trapp, Wilhelm, Benedict, Robinson, Vance, Kennedy, J. L. Miller, Moore, Marriner—24.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. BENEDICT, to refer the report aforesaid to the Committee on Course of Studies and School Books, and it was decided in the affirmative.

Mr. FARR presented a report from the Committee on Warming and Ventilation, to whom were referred the preamble and reso-

lution relative to the contract of Hills & Warner for heating Ward School No. 34, in the Thirteenth Ward, in favor of declaring said work satisfactory to the Board of Education, and of appropriating three thousand fifty-five dollars (\$3,055) in payment of the contract, and accompanied with the following resolution :

Resolved, That said work be declared satisfactory by this Board, and the sum of three thousand fifty-five dollars (\$3,055) be, and the same is hereby appropriated in payment of said contract of Hills & Warner, for heating apparatus for Ward School No. 34, in the Thirteenth Ward.

JAMES W. FARR,	}	<i>Committee on Warming and Ventilation.</i>
WILLIAM TUCKER,		
JAMES L. MILLER,		
JAMES B. DUPIGNAC		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Horan, Heath, Dupignac, Tuthill, Wade, Brennan, Galvan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Mackean, Boice, Brown, Trapp, Collins, Wilhelm, Benedict, Robinson, Smith, Vance, Kennedy, J. L. Miller, McCarthy, Ford, Waterbury, Moore, Marriner, Underhill—37.

Mr. GALVAN presented a report from the Committee on Elections and Qualifications, to whom was referred the communication from the School Officers of the Seventeenth Ward nominating Boardman Baldwin as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the resignation of George A. Jeremiah, in favor of confirming said nomination, and accompanied with the following resolution :

Resolved, That the nomination of Boardman Baldwin as Trustee of Common Schools for the Seventeenth Ward, to fill the vacancy occasioned by the resignation of George A. Jeremiah, be, and the same is hereby confirmed.

JOHN GALVAN,	}	<i>Committee on Elections and Qualifications.</i>
WM. BUCKLEY,		
EDWARD ROBINSON, Jr.,		
JOHN H. TRAPP,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. METZGAR presented a report from the Committee on Repairs, to whom was referred the communication from C. Van Cott, relative to a claim of fifty dollars (\$50) for putting Sterling's Gas Regulators on the metres at the Hall of the Board, in favor of paying said claim to the amount of forty dollars (\$40), and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant in favor of C. Van Cott, amounting to forty dollars (\$40), for gas regulators put on the gas metres at the Hall of the Board, provided said Van Cott will sign a receipt therefor in full of all demands on account of said regulators.

CHRISTIAN METZGAR,	}	<i>Committee on Repairs.</i>
JACOB C. BOGERT,		
THOMAS BROWN,		
JAMES L. MILLER,		
DENIS MCCARTHY,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. METZGAR presented a report from the Committee on Repairs, to whom was referred the resolution offered by the Committee on Sites and School-Houses, relative to altering, repairing, and furnishing the premises situated at No. 293 Pearl street, for the use of Primary School No. 34, in the Second Ward, in favor of having said work done through the Shop, and accompanied with the following resolution :

Resolved, That the School Officers of the Second Ward be, and they are hereby authorized to alter, repair, and furnish the premises situated at No. 293 Pearl street, for the use of Primary School No. 34, in said Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings ; the work to be done through the Shop, under the

direction of the School Officers of the Ward, the Superintendent aforesaid, and the Committee on Repairs.

CHRISTIAN METZGAR, JACOB C. BOGERT, THOMAS BROWN, JAMES L. MILLER, DENIS MCCARTHY,	}	<i>Committee on Repairs.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. KENNEDY presented a report from the Committee on School Furniture, to whom was referred the application from the School Officers of the Thirteenth Ward for an appropriation of two hundred and fifty dollars (\$250), for the purchase of a piano for the use of Primary School No. 10, in said Ward, in favor of granting said application, and accompanied with the following resolution :

Resolved, That the sum of two hundred and fifty dollars (\$250) be, and the same is hereby appropriated for the purchase of a piano for the use of Primary School No. 10, in the Thirteenth Ward, said piano to be purchased by the Trustees of said Ward, subject to the approval of the Committee on School Furniture ; but no part of the money to be paid until the party of whom the piano is purchased shall have certified the price at which the same is sold, and what money, if any, has been previously paid thereon, and that the payment of two hundred and fifty dollars (\$250) is in full satisfaction of all payments to be made on said piano, and that there is no charge, lien, or claim whatsoever against said piano, or on account thereof.

THOMAS KENNEDY, WALTER W. ADAMS, DAVID MILLER, ADNA H. UNDERHILL, JAMES WOODS.	}	<i>Committee on School Furniture.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Horan, Heath, Dupignac, Tuthill, Wade, Brennan, Galvan, Smyth, Tucker, Adams, Bogert, Metzgar, Larremore, Mackean, Brown, Trapp, Collins, Wilhelm, Vance, Kennedy, J. L. Miller, McCarthy, Ford, Waterbury, Moore, Marriner, Underhill—30.

Mr. LARREMORE presented a report from the Committee on Appeals, to whom was referred the communication from Timothy W. Kennedy, appealing from the action of the Trustees of the Twelfth Ward, in dismissing him from the position of First Assistant Teacher in Ward School No. 43, in said Ward, in favor of sustaining the action of the Trustees in making said dismissal, and accompanied with the following resolution :

Resolved, That the action of the Board of Trustees of the Twelfth Ward, in dismissing Timothy W. Kennedy from the position of First Assistant Teacher in Ward School No. 43, in said Ward, be, and the same is hereby sustained.

RICH'D L. LARREMORE,	} <i>Committee</i>
ADNA H. UNDERHILL,	
JAMES MOORE,	
TIMOTHY BRENNAN,	
JAMES B. DUPIGNAC,	
	<i>on</i>
	<i>Appeals.</i>

Mr. FITZPATRICK moved to amend said resolution by striking out all after the word "*Resolved*," and inserting as follows :

"That the President and Clerk be, and they are hereby authorized to sign a warrant for the salary of the aforesaid Timothy W. Kennedy, from the seventh day of October, 1861, to the seventh day of January, 1862, at the rate of one thousand dollars (\$1,000) per annum; the Clerk to withhold the payment of the same until notified by the Board of Trustees of the Twelfth Ward of the resignation of the said Kennedy."

On motion—

Ordered, That the present session of the Board be continued until the subject now under consideration is disposed of.

Mr. TUCKER moved to refer the whole subject back to the Trustees of the Twelfth Ward.

Lost.

The PRESIDENT put the question whether the Board would agree with the amendment to the resolution proposed by Mr. FITZPATRICK, and it was decided in the negative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Horan, Smyth, Mackean, Boice, Robinson, McCarthy, Ford, Moore—10.

Nays—Messrs. Buckley, Dupignac, Tuthill, Brennan, Tucker, Adams, Farr, Bogert, D. Miller, Metzgar, Larremore, Collins, Wilhelm, Smith, Vance, Kennedy, J. L. Miller, Waterbury, Marriner, Underhill—20.

The PRESIDENT then put the question whether the Board would agree with the resolution recommended by the Committee, and it was decided in the affirmative.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, APRIL 16, 1862.

STATED SESSION.

Present—WILLIAM E. CURTIS, Esq., President, and Commissioners Fitzpatrick, Buckley, Horan, Gould, Heath, Langdon, Dupignac, Wade, Brennan, Galvan, Smyth, Tucker, Adams, Farr, Bogert, Slote, Metzgar, Larremore, Mackean, Boice, Brown, Trapp, Collins, Wilhelm, Benedict, Robinson, Smith, Vance, Kennedy, J. L. Miller, McCarthy, Ford, Waterbury, Moore, Davenport, Marriner, Underhill—38.

Absent—Commissioners Woods, Meade, Tuthill, D. Miller, Gunther, Stout—6.

READING OF THE JOURNAL.

The Journal of the last Session was read and approved.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. METZGAR presented a communication from the School Officers of the Eleventh Ward, asking an appropriation of seven hundred dollars (\$700), for the purpose of fitting up the premises at Nos. 194 and 196 Seventh street, in said Ward, for the use of a new Primary School, the work to be done through the Shop, under the direction of the Superintendent of School Buildings, the School Officers of the Ward, and the Committee on Repairs.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. LANGDON presented a communication from the School Officers of the Fourth Ward, asking the Board to order

such additional appropriation for teachers' salaries in certain Schools in said Ward, as may, in the judgment of the Board, be thought proper.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. LANGDON presented a communication from the School Officers of the Fourth Ward, relative to the condition of the walls and floor in Primary School House No. 14, in said Ward, alleging that the contractors for the erection of the building performed their work in a very improper manner.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. SMYTH presented a communication from the School Officers of the Seventh Ward, asking permission to withdraw their previous application for an appropriation of twenty-four thousand five hundred dollars (\$24,500), for the purchase of three lots as a site for a new Primary School-House, and to substitute therefor the present communication, asking an appropriation of thirteen thousand five hundred dollars (\$13,500), for the purchase of the property known as Nos. 68 and 70 Monroe street for the same purpose.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

Mr. VANCE presented a communication from the Trustees of the Sixteenth Ward, asking authority to employ a teacher of penmanship and a teacher of drawing in the Grammar Schools of said Ward, and accompanied with the following resolution :

Resolved, That the Trustees of the Sixteenth Ward be, and they are hereby authorized to employ Henry W. Ellsworth as teacher of penmanship in Grammar Schools Nos. 11 and 45 in said Ward, at a salary of five hundred dollars (\$500) per annum, and also Francis Melville as teacher of drawing, one

hour per week additional in the Female Department of Grammar School No. 11, at an increased salary of fifty dollars (\$50) per annum.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a memorial from Samuel Cohen, Edward Wollf, J. Zacharie, and twenty-six others, persons of the Jewish faith, including three ministers of the Jewish religion, praying the Board that the students in the Free Academy, whose parents or guardians, by reason of their religious faith and practice, observe the usual Jewish holidays, may be excused from attendance at the Academy on those days, and from loss of standing, by reason of such non-attendance.

On motion—

Ordered, That said memorial be referred to the Executive Committee on Free Academy.

The PRESIDENT laid before the Board a communication from J. Haslett, calling the attention of the Board to a kind of cloth manufactured by him, for the purpose of cleaning the floors of buildings.

On motion—

Ordered, That said communication be referred to the Committee on Supplies.

The PRESIDENT laid before the Board a communication from Mary A. McHugh, asking that some action be taken by the Board relative to her claim for unpaid salary as teacher in Ward School No. 23.

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from Baker & Smith, relative to their contract with the School Officers of the Twentieth Ward, for furnishing Steam Warming and Ventilating Apparatus for Ward School-House No. 32 in said Ward, stating that "owing to the delay in the erection of the building by other contractors, their apparatus could not be tested during the past winter, and asking the Board to take such action in the matter as will permit the payment of the money due on said contract, under such guarantees as the Board may think just to require."

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from R. A. S. Petersen, asking to be appointed to some position in the Schools under the care of the Board.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Objections by the President to signing Warrants.

The PRESIDENT stated his objections to signing warrants in payment of two bills, for the reasons hereinafter stated, which were severally disposed of as follows :

Bill requiring an appropriation before payment.

Milton Roof, extra work on Ward School-House No. 32, in the Twentieth Ward	\$331 15
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Bill signed by one Inspector only.

John Caffrey, repairs on new School-House, No. 51, Twenty-Second Ward	\$14 14
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On motion—

Ordered, That the bills aforesaid be referred to the Finance Committee.

RESOLUTIONS REFERRED OR PASSED, WITHOUT OBJECTION.

Mr. FITZPATRICK offered for adoption the following resolution :

Resolved, That the School Officers of the First Ward be, and they are hereby authorized to hire apartments for the accommodation of the pupils attending Ward School No. 29, during the time occupied in altering and repairing said School-House ; and that the Superintendent of School Buildings be authorized to fit up the same, subject to the supervision and approval of the Committee on Repairs.

On motion—

Ordered, That said resolution be referred to the Committee on Repairs with power.

Mr. LANGDON offered for adoption the following resolution :

Resolved, That authority be, and the same is hereby given to the School Officers of the Fourth Ward, to lease the premises now occupied by Ward School No. 25, situated at No. 13 Oak street, in said Ward, for the term of one year, from the first day of May, 1862, at an annual rent of four hundred and eighty dollars (\$480).

On motion—

Ordered, That said resolution be referred to the Committee on Repairs, with power.

On motion of Mr. ROBINSON—

Resolved, That the Clerk of this Board be directed to provide for all the chandeliers in the meeting-room of this Board, the same manner of shades as are now on the central chandelier therein.

Mr. MARRINER presented the following resolution :

Resolved, That Subdivision 1, of Section 37, of the By-Laws of this Board be, and the same is hereby amended, by inserting therein, immediately after words “ payment of such teacher,” the following, “ or who is a boarder with, or a member of the family of any such School Officer.”

On motion—

Ordered, That said resolution be referred to the Committee on By-Laws, Rules and Regulations.

Mr. COLLINS presented the following preamble and resolution :

Whereas, This Board, on the 30th day of December, 1861, added the following clause to Section 130, Article 18, page 134, of the Manual :

“ Nor shall any books be taken from the School-buildings by the pupils ; ” therefore

Resolved, That the said clause be, and is hereby rescinded.

On motion—

Ordered, That said preamble and resolution be referred to the Committee on Course of Studies and School Books.

SPECIAL ORDER.

The PRESIDENT announced, as the next business in order the consideration of the report from the Executive Committee on Normal Schools, relative to Military Instruction in the Schools. (*Journal*, page 75.)

On motion—

Ordered, That the further consideration of said subject be postponed until the next stated session of the Board, and that it be made the special order, immediately after the third order of business.

REPORTS FROM STANDING COMMITTEES.

Mr. BOICE presented a report from the Committee on Sites and School-Houses, to whom was referred the application from the School Officers of the Twelfth Ward, for authority to advertise for estimates and proposals for the erection of a new Primary School-House on the corner of One hundred and fourth street and Tenth avenue, in said Ward, including heating apparatus for the same, in favor of granting said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Twelfth Ward be, and they are hereby authorized to advertise for estimates and proposals for the erection of a new Primary School-House, including steam heating apparatus for the same, on the corner

of One hundred and fourth street and Tenth avenue, in said Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid, and the Committee on Sites and School-Houses.

JAMES M. TUTHILL,	}	<i>Committee on Sites and School-Houses.</i>
W. S. WILHELM,		
CHAS. BOICE,		
JOHN H. TRAPP,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. BOICE presented a report from the Committee on Sites and School-Houses, to whom was referred the application from the School Officers of the Seventeenth Ward for authority to advertise for estimates and proposals for the erection of a new Primary School-House, including steam heating apparatus for the same, on the lots situated on the south side of Twelfth street, near Avenue B, in said Ward, in favor of granting said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Seventeenth Ward be, and they are hereby authorized to advertise for estimates and proposals for the erection and completion of a new Primary School-House, including steam-heating apparatus for the same, on the site recently purchased for that purpose, situated on the south side of Twelfth street, near Avenue B, in said Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid, and the Committee on Sites and School-Houses.

JAMES M. TUTHILL,	}	<i>Committee on Sites and School-Houses.</i>
W. S. WILHELM,		
CHAS. BOICE,		
JAMES MARRINER,		
JOHN H. TRAPP,		

Mr. TUCKER moved to amend said resolution so that the latter part thereof will read as follows :

“Pursuant to plans and specifications as originally prepared by the Superintendent of School Buildings,” &c.

Carried.

The PRESIDENT then put the question whether the Board would agree with said resolution, as amended, and it was decided in the affirmative.

Mr. SLOTE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit :

Gifford & Brother, making 1200 elastic morocco directories.....	\$180 00
Thomas Boesé, cash paid for travelling expenses to Albany, cleaning depository, express charges, and postage stamps, to April 16, 1862.....	84 82
J. S. & J. W. Burnton, three copies of law books, note and cap paper, and other stationery for the Clerk's office.....	88 75

DANIEL SLOTE, R. S. GOULD, W. W. ADAMS,	} <i>Auditing Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. METZGAR presented a report from the Committee on Repairs, to whom was referred the subject of heating Ward School-House No. 33, in the Twentieth Ward, including a resolution passed by the School Officers of said Ward requiring additional bonds from the contractors, Messrs. Baker & Smith, and the certificate from the Officers of the aforesaid Ward, to the effect that the work was done to their satisfaction, and the manner in which said certificate was obtained ; and accompanied with the following resolutions :

1. *Resolved*, That the sum of four thousand six hundred and ninety-five dollars (\$4,695) be, and the same is hereby appropriated in payment of the contract of Baker & Smith, for warming and ventilating Ward School-House No. 33, in the Twentieth Ward ; but no part of the money to be paid until

the certificate of the Superintendent of School Buildings is on file in the Clerk's office, that said Baker & Smith have completed the repairs of the walls, floors, &c., in said building to his satisfaction; nor until said Baker & Smith shall have executed a bond in the sum of one thousand dollars (\$1,000), with sureties satisfactory to the Finance Committee, conditioned that if at any time before the first day of April, 1863, it shall be found that the heating apparatus already provided is, in the judgment of the Trustees, or a majority of them, of the said Twentieth Ward, and the Committee on Warming and Ventilation of this Board, insufficient, then the said Baker & Smith will furnish, at their own cost, whatever additional amount of heating apparatus may be required by the Trustees and the Committee on Warming and Ventilation, aforesaid.

2. *Resolved*, That the sum of two hundred and fifty dollars (\$250) be, and the same is hereby appropriated for the purpose of covering the stacks of pipes in the class rooms of Ward School-House No. 33, in the Twentieth Ward, with cast iron screens and marble tops, in the same manner as those covering the one in the Trustees' room of said School-House, according to specifications to be prepared by the Superintendent of School Buildings, the necessary alterations of the pipes and valves to receive said screens, to be done by Baker & Smith, at their own expense, and all of the work aforesaid to be done under the direction of the School Officers of the Ward, and the Superintendent aforesaid, and no payment to be made for said work until the certificate of said Superintendent is on file in the Clerk's office, that said work has been done to his satisfaction.

3. *Resolved*, That the certificate of the School Officers of the Twentieth Ward, stating that the contract of Baker & Smith, for heating apparatus in Ward School-House No. 33, in said Ward, had been fully performed to the satisfaction of the School Officers aforesaid, and that there was due thereon the sum of four thousand six hundred and ninety-five dollars (\$4,695) be returned to the said School Officers, the same having been signed by said School Officers under a misapprehension of the facts in the matter.

CHRISTIAN METZGAR,	} Committee
JAMES L. MILLER,	
THOMAS BROWN,	
DENIS MCCARTHY,	
	on
	Repairs.

The PRESIDENT put the question whether the Board would agree with the first resolution aforesaid, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Horan, Gould, Heath, Dupignac, Wade, Brennan, Galvan, Smyth, Farr, Bogert, Metzgar, Boice, Brown, Wilhelm, Benedict, Robinson, Smith, Vance, Kennedy, J. L. Miller, McCarthy, Ford, Underhill,—25.

The PRESIDENT put the question whether the Board would agree with the second resolution aforesaid, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Horan, Gould, Heath, Dupignac, Wade, Brennan, Galvan, Smyth, Farr, Metzgar, Boice, Brown, Wilhelm, Benedict, Smith, Vance, Kennedy, J. L. Miller, McCarthy, Ford, Davenport, Underhill—24.

The PRESIDENT then put the question whether the Board would agree with the third and last resolution aforesaid, and it was decided in the affirmative.

Mr. BENEDICT offered for adoption, in connection with said subject, the following resolution :

Resolved, That no work in the erection, repairing, heating, or furnishing a building where a contract is required, be authorized to be commenced by the contractors, School Officers, or Superintendent of School Buildings, until said contract is properly signed and approved, and filed in the office of the Clerk of the Board, and that accurate drawings of any steam apparatus for Warming or Ventilating School Buildings, shall, in all cases, accompany and be a part of any contract for furnishing such apparatus for any School Building under the jurisdiction of this Board.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion—

Ordered, That the time for closing the present session of the Board be continued until hal-past eight o'clock.

Mr. SMITH presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Nineteenth Ward, on the award of contracts for erecting a new Primary School-House in said Ward, (excepting so much as relates to heating), asking an appropriation for said object of twenty-eight thousand and eighty-eight dollars (\$28,088) ; and accompanied with the following resolutions :

Resolved, That the contracts for the erection of the new Primary School-House in the Nineteenth Ward, be awarded as follows, viz : For mason work, to Moran & Carey, for fourteen thousand nine hundred and ninety-eight dollars, (\$14,998) ; for carpenter work, to Wm. Coulter, for twelve thousand four hundred and fifty dollars (12,450) ; and for painting, to Charles Loeber, for six hundred and forty dollars (\$640).

Resolved, That the sum of twenty-eight thousand and eighty-eight dollars (\$28,088) be, and the same is hereby appropriated for the purpose of erecting a new Primary School House in the Nineteenth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

O. P. SMITH,	}	<i>Finance Committee.</i>
WM. TUCKER,		
TIMOTHY BRENNAN,		
JACOB C. BOGERT,		

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Gould, Heath, Wade, Brennan,

Galvan, Smyth, Tucker, Adams, Farr, Bogert, Slote, Metzgar, Boice, Brown, Wilhelm, Smith, Vance, Kennedy, J. L. Miller, McCarthy, Waterbury, Moore, Underhill—24.

Nays—Messrs. Buckley, Dupignac, Collins, Robinson, Ford, Davenport—6.

Mr. SMITH presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the First Ward, on the award of contracts for altering and repairing Ward School-House, No. 29, in said Ward (excepting so much of said communication as relates to heating), asking an appropriation for said object of nine thousand seven hundred and forty-nine dollars (\$9,749), and accompanied with the following resolutions :

Resolved, That the contracts for altering and repairing Ward School-House, No. 29, in the First Ward, be awarded as follows, viz : for mason work to Moran & Carey for four thousand dollars (\$4,000), for carpenter work to William Beard, jr., for four thousand nine hundred and eighty-nine dollars (4,989), and for painting to Charles Loeber for seven hundred and sixty dollars (\$760).

Resolved, That the sum of nine thousand seven hundred and forty-nine dollars (\$9,749), be, and the same is hereby appropriated for the purpose of altering and repairing Ward School-House, No. 29, in the First Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings, and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

O. P. SMITH,	} <i>Finance</i>
WM. TUCKER,	
TIMOTHY BRENNAN,	
JACOB C. BOGERT,	
	<i>Committee.</i>

The **PRESIDENT** put the question whether the Board would agree with said resolutions, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Horan, Dupignac, Wade, Brennan, Galvan, Smyth, Tucker, Adams, Slote, Boice, Brown, Collins, Wilhelm, Robinson, Smith, Vance, Kennedy, J. L. Miller, McCarthy, Ford, Waterbury, Moore, Davenport, Underhill—26.

Mr. **SMITH** presented a report from the Finance Committee, to whom was referred the bill of John Vanderpool, for a tablet for Ward School No. 10, in the Fifteenth Ward, amounting to fifty-five dollars (\$55), adverse to the payment of said bill, and accompanied with the following resolution :

Resolved, That the bill of John Vanderpool for a tablet for Ward School No. 10, in the Fifteenth Ward, amounting to fifty-five dollars (\$55), be *not* paid.

O. P. SMITH,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
JACOB C. BOGERT,		
WM. TUCKER,		

The **PRESIDENT** put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. **SMITH** presented a report from the Finance Committee, to whom were referred two bills of Thomas Harrison for repairing furnaces in the Sixth Ward, amounting to three hundred and thirteen dollars and forty-five cents (\$313 45), which bills were not signed by a sufficient number of Trustees, in favor of paying said bills to the amount of two hundred and eighty-two dollars and fifteen cents (\$282 15), and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant in favor of Thomas Harrison, for two hundred and eighty-two dollars and fifteen cents (\$282 15), provided that said Harrison will receipt in full of all claims for bills rendered at three hundred and thirteen dol-

lars and forty-five cents (\$313 45), in consideration of such warrant.

O. P. SMITH,	}	<i>Finance Committee.</i>
WM. TUCKER,		
TIMOTHY BRENNAN,		
JACOB C. BOGERT,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative

Mr. SMITH presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the Journal.

To the Board of Education :

The Finance Committee respectfully submit the following statement :

The amount reserved for special appropriations for the year 1862 is..... \$133,677 31

Of which there has been appropriated as follows :

Feb. 5, for extra work on Ward School		
No. 35.....	\$74	36
“ for extra work on Ward School		
No. 22.....	196	31
“ for expenses of Committee on		
Warming and Ventilation..	200	00
March 19, for School site in Seven-		
teenth Ward.....	10,000	00
“ for School site in Twelfth Ward	4,000	00
“ “ “ in Second Ward	15,000	00
“ for lot Forty-seventh street,		
Twenty-second Ward...	3,000	00
April 2, for heating Ward School		
No. 34.....	3,055	00
	—————	\$35,525 67

Leaving unappropriated.....\$98,151 64

All which is respectfully submitted.

Dated *April* 14, 1862.

O. P. SMITH,	}	<i>Finance Committee.</i>
WM. TUCKER,		
TIMOTHY BRENNAN,		
JACOB C. BOGERT,		

Mr. SMITH presented a report from the Finance Committee, to whom was referred the bill of George Brandon, for gas lamps and frames in front of Ward School No. 14, in the Twenty-first Ward, amounting to eighteen dollars (\$18), adverse to the payment of said bill, and accompanied with the following resolution :

Resolved, That the bill of George Brandon, for gas lamps in front of Ward School No. 14, in the Twenty-first Ward, amounting to eighteen dollars (\$18), be *not* paid.

O. P. SMITH,	}	<i>Finance Committee.</i>
WM. TUCKER,		
TIMOTHY BRENNAN,		
JACOB C. BOGERT,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom were referred the bills of J. L. Stolz, for repairs and stove work on the Schools of the Eighteenth Ward, amounting to one hundred and forty-four dollars and sixty-two cents (\$144 62), which bills were signed by only one Inspector, in favor of paying said bills, to the amount of one hundred and sixteen dollars and seventy-seven cents (\$116 77), and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant in favor of J. L. Stolz, for one hundred and sixteen dollars and seventy-seven cents (\$116 77), in payment of bills audited at one hundred and forty-four dollars and sixty-two cents (\$144 62), provided that said Stolz will receipt in full upon the payment of said warrant.

O. P. SMITH,	}	<i>Finance Committee.</i>
WM. TUCKER,		
TIMOTHY BRENNAN,		
JACOB C. BOGERT,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DAVENPORT presented a report from the Committee on Supplies, on the award of contracts for supplying the Schools, &c., with Coal and Wood for the ensuing year—in favor of awarding said contracts, as follows: for Coal, to C. L. Young & Co., at an average price for equal quantities from four named mines, of four dollars and thirty-three and a third cents (\$4 33 $\frac{1}{3}$) per ton of 2,240 pounds; for Wood, to John T. Barnard, at the following rates—Oak Wood, six dollars and twelve cents (\$6 12) per cord, cutting and splitting ten cents (\$0 10) per cut per load each—Pine Wood, at five dollars and forty cents (\$5 40) per cord, cutting and splitting eight cents (\$0 08) per cut per load each (the aforesaid parties being the lowest responsible bidders for supplying said fuel), and accompanied with the following resolution:

Resolved, That the Committee on Supplies be authorized to contract with C. L. Young & Co. and their sureties, in pursuance of the award made by the Committee, for Coal required for Schools, &c., for the year ending May 25th, 1863, and with John T. Barnard and his sureties, for Wood for the Schools, &c., for the year ending May 25th, 1863, said contracts to be in accordance with the advertisements of the Committee and the Rules and Regulations of the Board of Education, and the proposals of the parties aforesaid.

JOHN DAVENPORT,	} Committee
JAMES MACKEAN,	
SAMUEL H. B. VANCE,	
TIMOTHY BRENNAN,	
	on
	Supplies.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. GALVAN presented a report from the Committee on Elections and Qualifications, to whom was referred the communication from the School Officers of the Fifth Ward, nominating William B. Eager, Jr., as Trustee of Common Schools for said Ward, in place of John R. Roome, resigned; in favor of confirming said nomination, and accompanied with the following resolution:

Resolved, That the nomination of William B. Eager, Jr., as Trustee of Common Schools for the Fifth Ward, to fill the vacancy occasioned by the resignation of John R. Roome, be, and the same is hereby confirmed.

JOHN GALVAN, EDW'D ROBINSON, Jr., WM. BUCKLEY, JOHN H. COLLINS, JOHN H. TRAPP,	}	<i>Committee on Elections and Qualifications.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, MAY 7, 1862.**STATED SESSION.**

Present—WILLIAM E. CURTIS, Esq., President, and Commissioners Fitzpatrick, Woods, Gould, Heath, Langdon, Dupignac, Tuthill, Brennan, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Mackean, Boice, Brown, Trapp, Collins, Wilhelm, Benedict, Robinson, Smith, Vance, Kennedy, J. L. Miller, Gunther, McCarthy, Ford, Waterbury, Moore, Davenport, Underhill—36.

Absent—Commissioners Buckley, Horan, Meade, Wade, Galvan, Smyth, Stout, Marriner—8.

READING OF THE JOURNAL AND MINUTES OF EXECUTIVE COMMITTEES.

The Journal of the last session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. FARR presented a communication from the School Officers of the Ninth Ward, asking authority to close Primary School No. 7, in said Ward, from and after the 13th day of June, in consequence of repairs being made on the building.

On motion—

Ordered, That the authority asked for aforesaid, be, and the same is hereby granted.

Mr. DUPIGNAC presented a communication from the School Officers of the Fifth Ward, asking authority to employ Jacob T. Bergen as teacher of special subjects in the Schools of said Ward, at an annual salary of three hundred dollars (\$300).

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

Mr. LANGDON presented a communication from the School Officers of the Fourth Ward, relative to the purchase of three lots of ground on Vandewater street, in said Ward, for a School site.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School Houses.

Mr. McCARTHY presented a communication from the Trustees of the Nineteenth Ward, asking authority to employ a German teacher in the Schools of said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

Mr. FORD presented a communication from the School Officers of the Nineteenth Ward, asking an appropriation of one thousand eight hundred and eighty-two dollars (\$1,882 00), as an additional allowance for the salaries of teachers employed in the Schools in said Ward, and accompanied with the following resolution :

Resolved, That the sum of one thousand eight hundred and eighty-two dollars (\$1,882), be, and the same is hereby appropriated to pay the salaries of teachers employed in the Schools of the Nineteenth Ward, in addition to the amount already appropriated for that purpose, for the year ending December 31, 1862.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. KENNEDY presented a communication from the School Officers of the Seventeenth Ward, nominating Samuel Cantrell as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the death of Francis Duncan.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. DAVENPORT presented a communication from the School Officers of the Twenty-first Ward, asking an appropriation of two hundred and fifty dollars (\$250 00), for salaries of special teachers in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT presented a communication from the Trustees of the Seventh Ward, asking an appropriation of twenty-seven dollars and eight cents (\$27 08), for the payment of the salary of a floating teacher employed in Ward School No. 12, in said Ward.

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT presented a communication from the Trustees of the Seventh Ward, asking the Board to confirm their action in increasing the salary of William M. Cole, Vice-Principal of Ward School No. 31, in said Ward, to one thousand one hundred dollars (\$1,100 00) per annum, to take effect from and after May 1, 1862.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward, on the award of contracts for the erection of a new Primary School-House in said Ward, asking an appropriation for said object of eighteen thousand nine hundred and eighteen dollars (\$18,918), and accompanied with the following resolution :

Resolved, That the sum of eighteen thousand nine hundred and eighteen dollars (\$18,918) be, and the same is hereby ap-

propriated for the purpose of erecting a new Primay School-House in the Twelfth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings, and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. J. L. MILLER presented a communication from the School Officers of the Seventeenth Ward, on the award of contracts for the erection of a new Primary School-House in said Ward, asking an appropriation for said object of twenty-two thousand seven hundred and seventy-two dollars, (\$22,772,) and accompanied with the following resolution :

Resolved, That the sum of twenty-two thousand seven hundred and seventy-two dollars (\$22,772) be, and the same is hereby appropriated for the purpose of erecting a new Primary School-House in the Seventeenth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion of Mr. J. L. MILLER—

Ordered, That so much of said communication as relates

to heating said School-House be referred to the Committee on Warming and Ventilation, and that the balance be referred to the Finance Committee.

Mr. BRENNAN presented a communication from the School Officers of the Sixth Ward, asking authority to advertise for estimates and proposals for new heating apparatus for Primary School No. 8 in said Ward, and accompanied with the following resolution :

Resolved, That the School Officers of the Sixth Ward be, and they are hereby authorized to advertise for estimates and proposals for steam-heating apparatus for Primary School No. 8 in said Ward, pursuant to specifications to be prepared by the Superintendent of School Buildings, and to be approved by the Committee on Warming and Ventilation, and the School Officers of the Ward aforesaid; the work to be done during the ensuing August vacation.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

Mr. BRENNAN presented a communication from the School Officers of the Sixth Ward, asking an appropriation of seven hundred and fifty dollars (\$750) for the purchase of three pianos, for the use of Schools in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. DUPIGNAC presented a communication from the School Officers of the Fifth Ward, nominating David D. Acker as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the resignation of Joseph G. Harrison.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from Francis Coan, Frederick Holsten, and Robert Fair, School Officers of the Thirteenth Ward, relative to the quality of the

paper on which the monthly School certificates are engraved and printed.

On motion—

Ordered, That said communication be referred to the Committee on Supplies, with power.

The PRESIDENT laid before the Board a communication from the City Superintendent, recommending such a revision of the Course of Studies in the Grammar Schools, as shall enable them more effectually to carry out the objects for which they were established, by the introduction of an additional grade of higher and more advanced studies.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a communication purporting to be signed by James Fitzgerald, Patrick Maher, Owen McPhillips, and eighty-nine others, citizens of the Seventh Ward, asking “that classes be formed in the Public Schools of said Ward, and that competent teachers be employed to teach the rudiments of the Irish language, to all persons desirous of learning the same.”

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a communication from Thomas F. Harrison, David B. Scott, John H. Fanning, and four others, members of the Executive Committee of the New-York City Teachers' Association, asking that the teachers in the Schools may be allowed the use of the Library of the Free Academy, under such rules as the Board may think proper to establish.

On motion—

Ordered, That said communication be referred to the Executive Committee on Free Academy.

The PRESIDENT laid before the Board a communication from Timothy W. Kennedy, relative to an unpaid claim of one hundred and twenty dollars and fifty-six cents, (\$120 56,) for services rendered as teacher in Ward School No. 43, in the Twelfth Ward.

Mr. MACKEAN offered for adoption the following resolution :

Resolved, That the President and Clerk are hereby authorized to sign a warrant in favor of T. W. Kennedy, for the sum of one hundred and twenty dollars and fifty-six cents (\$120 56,) being the difference between the amount of salary paid him and the salary as fixed by the Local Board during the last seven and a quarter months of his service—said payment not to be made until Mr. Kennedy files with the Clerk a full acquittance for all claims against this Board.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

The PRESIDENT laid before the Board a communication from David Price, asking that the several Boards of Trustees be authorized to avail themselves of his system of instruction.

Mr. MACKEAN offered for adoption, the following resolution :

Resolved, That any local Board of School Officers, who may desire to do so, have authority to employ Mr. D. Price or other Teacher of his mode of instruction in Primary Schools, as a special Teacher, for a term not exceeding three months, in any Ward, and at a salary not exceeding at the rate of one thousand dollars (\$1,000) per annum.

On motion—

Ordered, That said resolution and communication aforesaid, be referred to the Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a communication from D. Van Nostrand, relative to Models of Fortifications.

On motion—

Ordered, That said communication be referred to the Executive Committee on Free Academy.

The PRESIDENT laid before the Board two communications from Alfred Walchner, relative to his dismissal from employment as Teacher of French and German, in the Schools of the Eleventh Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT laid before the Board, a communication from Tuomey & Elder, relative to the award of contract for heating Ward School-House No. 29, in the First Ward.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

The PRESIDENT laid before the Board a communication from Baker & Smith, relative to certain fixtures attached to their heating and ventilating apparatus, the right to the use of which is secured to said Baker & Smith by Letters Patent, and asking the Board to protect them in this right, as against other parties, who may use said fixtures in heating School buildings.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

Objections by the President to Signing Warrants.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills, for the reasons hereinafter stated, which were severally disposed of as follows :

Bills incurred in violation of the By-Laws.

Isaac B. Guest, fuel for Schools in the Twenty-second

Ward.....	\$26 30
Michael Maloney, shovelling snow, Seventh Ward...	10 00

Bills not signed by a sufficient number of School Officers.

A. H. Keech, printing, Sixteenth Ward.....	\$60 00
Wm. Grupe, two pianos, Fourteenth Ward.....	500 00

Bills contracted for unusual expenditures.

William G. Lesster, cooking range, Sixteenth Ward, \$35 00
 Stephen Lane, Jr., engraved plated desk plates,
 Tenth Ward..... 3 00

On motion—

Ordered, That the bill of William Grupe, aforesaid, for pianos, amounting to five hundred dollars (\$500 00), be referred to the Committee on School Furniture, with power ; and that all of the other bills aforesaid be referred to the Finance Committee.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

On motion of Mr. LARREMORE—

Resolved, That the new Primary School recently organized in the Eleventh Ward, and occupying the buildings situated on lots Nos. 194 and 196 Seventh street, in said Ward, be, and the same is hereby numbered Primary School 39 ; being the next highest number in the numerical order of Primary Schools.

On motion of Mr. BOGERT—

Resolved, That the action of the Trustees of the Ninth Ward, in excusing Mr. David Patterson and M. L. Scott, for absence in the month of April, such absence having been caused in both cases by severe illness, be confirmed.

On motion of Mr. WATERBURY—

Resolved, That the President and Clerk be authorized to sign a warrant for the payment of the bill of James O'Donnell, for coal furnished to Ward School No. 48, provided that the same has been duly certified and audited by the School Officers of the Twentieth Ward.

On motion of Mr. DAVENPORT—

Resolved, That the action of the Trustees of the Twenty-first Ward, in excusing Emily J. Edwards for absence during the month of April, said absence having been caused by sickness, be confirmed.

On motion of Mr. MCCARTHY—

Resolved, That the President and Clerk be empowered to draw a warrant in favor of Annot A. Rutherford, for four and

a half day's time as Principal of the Female Department of Ward School No. 18, in the Nineteenth Ward—she having been absent on account of the serious illness of a sister.

On motion of Mr. McCARTHY—

Resolved, That the President and Clerk be empowered to draw a warrant in favor of Joanna Boyle, for the sum of seventy-three dollars and thirty-two cents (\$73 32), being her salary for the months of January, February, March and April, as Teacher in Primary School No. 18, in the Nineteenth Ward—she having been sick during said time.

On motion of Mr. METZGAR—

Resolved, That the action of the School Officers of the Eleventh Ward, in excusing Miss Susan Doyle, Assistant Teacher in Grammar School No. 15, and Miss Margaret Patterson, Assistant Teacher in Grammar School No. 15, in consequence of illness, be, and the same is hereby ratified and confirmed.

On motion of Mr. GOULD—

Resolved, That the action of the Trustees of the Third Ward, in closing Primary School No. 37, for one session, on the 15th of April, for the purpose of making repairs urgently necessary, and which could not be done while the School was in session, be confirmed.

On motion of Mr. UNDERHILL—

Resolved, That the action of the Trustees of the Twenty-second Ward, in excusing Amelia Hanaway for absence in the month of April, such absence having been caused by severe illness, be confirmed.

On motion of Mr. FITZPATRICK—

Resolved, That the dismissal of Ward School No. 29, in the First Ward, be excused for two or three days, during the removal to the building temporarily hired for the accommodation of the same.

Mr. SMITH presented the following resolution :

Resolved, That the School Officers of the Sixteenth Ward be, and they are hereby authorized to purchase four lots of ground next adjoining and west of the "West Twenty-third street Presbyterian Church," on the southerly side of West

Twenty-third street, for the sum of thirty thousand dollars (\$30,000), the said lots being 100 feet front and rear, and half the block in depth.

On motion—

Ordered, That said resolution be referred to the Committee on Sites and School-Houses.

SPECIAL ORDER.

The PRESIDENT announced, as the next business in order, the consideration of the report from the Executive Committee on Normal Schools, relative to military instruction in the Schools. (*Journal*, page 118.)

The Clerk read the resolutions appended to said report, as follows :

1. *Resolved*, That the Executive Committee on Normal Schools be, and they are hereby authorized to procure the services of one or more persons, competent to instruct in military knowledge, both scientifically and practically, provided the aggregate sum to be paid for such services shall not exceed the sum of two thousand dollars (\$2,000) per annum. The appointments to be submitted to this Board for their approval.

2. *Resolved*, That the Trustees of the several Wards be requested to require at least one teacher from each Male Department to attend a term of lectures and drills, so that a proper uniform system of military instruction may be imparted to the pupils in the departments in which they teach.

3. *Resolved*, That the Trustees of the several Wards be requested to select from the highest class of each Male Grammar School, such a number of boys as may be designated by the Executive Committee on Normal Schools, based on a uniform system applicable to all Male Departments, to receive military instruction under the direction of said Committee, and that they be authorized to use the vacant room formerly occupied by the Saturday Normal School for that purpose, and have power to provide the necessary equipments and attendants for that purpose.

4. *Resolved*, That the length of term for instruction, and

time and manner of instruction, be submitted to this Board for approval.

By unanimous consent of the House—

The following words were stricken from the third resolution aforesaid, being portions of the last two lines, at the bottom :

“ And have power to provide the necessary equipments and attendants for that purpose.”

Mr. VANCE moved to recommit the whole subject to the Executive Committee on Normal Schools.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Woods, Brennan, Tucker, Adams, Bogert, Metzgar, Larremore, Brown, Trapp, Collins, Benedict, Smith, Vance, Ford, Davenport, Underhill—16.

Nays—Messrs. Fitzpatrick, Gould, Heath, Dupignac, Tuthill, Farr, D. Miller, Slote, Boice, Wilhelm, Robinson, Kennedy, J. L. Miller, Gunther, McCarthy, Waterbury, Moore—17.

Mr. TUTHILL moved to amend the third resolution aforesaid, by adding thereto the following words : “And have power to provide the necessary equipments and attendants for that purpose, at an expense not to exceed five thousand dollars (\$5000).”

The PRESIDENT put the question whether the Board would agree with the motion of Mr. Tuthill, and it was decided in the negative, as follows :

Ayes—Messrs. Gould, Heath, Dupignac, Tuthill, Farr, D. Miller, Slote, Boice, Trapp, Wilhelm, Kennedy, J. L. Miller, Gunther, Underhill—14.

Nays—Messrs. Fitzpatrick, Woods, Brennan, Tucker, Adams, Bogert, Metzgar, Larremore, Brown, Collins, Benedict, Robinson, Smith, Vance, McCarthy, Ford, Waterbury, Moore, Davenport—19.

The PRESIDENT put the question whether the Board would agree with the first resolution aforesaid, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board would agree with the second of the aforesaid resolutions, and it was decided in the affirmative.

On motion of Mr. BENEDICT—

Ordered, That the third and fourth resolutions aforesaid be recommitted to the Executive Committee on Normal Schools, with instructions to report more definitely at the next meeting of the Board, the probable expense of carrying out the system of military instruction as recommended by said Committee ; and that said report be made the special order at said meeting, immediately after the third order of business.

REPORTS FROM STANDING COMMITTEES.

Mr. SLOTE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit :

O. H. Gager, sprinkling streets in front of the Hall of the Board, one month, ending May 1	\$3 57
Polhemus & De Vries, envelopes and other stationery for the Clerk's Office	46 25
Thomas Boesé, cash paid for cartage, express charges, cleaning Depository, postage stamps, and sundries, to May 7, 1862	56 41

DANIEL SLOTE, R. S. GOULD, W. S. WILHELM, W. W. ADAMS,	} <i>Auditing Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WATERBURY presented a report from the Committee on By-Laws, Rules and Regulations, to whom was referred the communication from James Lucas, of Greenpoint, L. I., complaining that his children are not permitted to attend the

Schools under the care of the Board ; recommending an amendment to the By-Laws, respecting the attendance of non-resident children, and accompanied with the following resolution :

Resolved, That section fifty-four of the By-Laws, (*page 94 of the Manual for 1862*,) be amended so as to read as follows :

§ 54. No pupil shall be allowed to attend any School, unless the pupil is a resident of the City of New-York, or unless the pupil, or a parent of the pupil, shall have been, at the last previous assessment of taxes for city and county purposes, assessed for taxes upon property in the said city, owned by and held in the name of such pupil or parent ; provided, however, that any pupil who shall, during the year last previous, have actually attended any School, in conformity with the provisions of this section, may be allowed to continue to attend the same school, notwithstanding the pupil may not be a resident or tax payer of the city, nor the child of a resident or tax payer of the city ; and provided further, that no pupil shall be included in the enumeration of children required by the fifteenth section of the school law, or in the affidavit required by the thirty-third section, unless such pupil is an actual resident of the City and County of New-York.

NELSON J. WATERBURY,	}	<i>Committee on By-Laws, Rules and Regulations.</i>
BERNARD SMYTH,		
E. C. BENEDICT,		
RICH'D L. LARREMORE,		
JOHN H. TRAPP,		

On motion—

Ordered, That the consideration of said report be postponed until the next stated session of the Board, and that it be made the special order after the third order of business, next succeeding the consideration of the special order, already provided for.

Mr. DAVENPORT presented a report from the Committee on Course of Studies and School Books, to whom was referred a resolution relative to amending the By-Laws, so as to enable the scholars of Primary Schools and Departments to take their books home for purposes of study ; in favor of permitting the

pupils of classes one and two to take home their books for said purpose, and accompanied with the following resolution :

Resolved, That the following clause of the By-Laws, viz. :
 “ nor shall any books be taken from the School Building by the pupils,” be amended by adding thereto the following words :
 “ in the Primary Schools, except in classes one and two, as graded by the by-laws.”

JOHN DAVENPORT,	}	<i>Committee on Course of Studies and School Books.</i>
E. C. BENEDICT,		
NELSON J. WATERBURY,		
DANIEL SLOTE,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

MR. DANENPORT presented a report from the Committee on Course of Studies and School Books, to which was referred the report of the Committee on Teachers, on the application of the Trustees of the First Ward, for authority to appoint a Teacher of the German language in the Schools of their Ward, and in reference to teaching of special subjects in the Schools, in favor of authorizing Trustees to employ Teachers of the German and French languages in the Grammar Schools of the several Wards, under certain regulations ; and accompanied with the following resolution :

Resolved, That the Boards of Trustees be, and they are hereby authorized to employ Teachers of the German and French languages in the Grammar Schools under their care, provided that but one of said languages be taught in any one Department ; the salary paid to said Teachers not to exceed seventy-five dollars (\$75) per annum per hour, per week, devoted to instruction ; and that no teacher be employed over three hours a week in a Department. The books necessary for the teachers and scholars to be furnished by the Clerk, through the Depository.”

JOHN DAVENPORT,	}	<i>Committee on Course of Studies and School Books.</i>
NELSON J. WATERBURY,		
ERASTUS C. BENEDICT,		
DANIEL SLOTE,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. LARREMORE presented a report from the Committee on Appeals, to whom was referred the appeal of Alfred Walchner, from the action of the Board of Trustees of the Eleventh Ward, in dismissing him from the position of French and German Teacher in the Schools of said Ward, in favor of sustaining the action of said Trustees in making said dismissal, and accompanied with the following resolution :

Resolved, That the action of the Board of Trustees of the Eleventh Ward, in dismissing Alfred Walchner from the position of Teacher of French and German in the Schools of said Ward be, and the same is hereby sustained ; said subjects, in the judgment of the Trustees of the Ward aforesaid, not being recognized in the course of studies adopted by this Board, and their introduction into the Schools aforesaid having been, in the opinion of said Trustees, attended with unfavorable results to the scholars in said Schools.

R. L. LARREMORE,	}	<i>Committee</i>
JAMES B. DUPIGNAC,		
JAMES MOORE,		
A. H. UNDERHILL,		
TIMOTHY BRENNAN,		
		<i>on</i>
		<i>Appeals.</i>

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. BENEDICT presented a report from the Committee on Annual Estimate and Apportionment, on the apportionment of the School moneys for the year 1862, and accompanied with the following resolution :

Resolved, That the School moneys for 1862 be apportioned to the several Schools entitled to participate therein, according to the annexed Schedule, and that a copy thereof be properly authenticated and filed with the Chamberlain of the city, as required by law.

ERASTUS C. BENEDICT,	}	<i>Committee on</i>
CHRISTIAN METZGAR,		
R. S. GOULD,		
PATRICK FORD,		
		<i>Annual Estimate</i>
		<i>and</i>
		<i>Apportionment.</i>

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion—

Ordered, That said report be printed as a document. (*Document No. 3.*)

Mr. SMITH presented a report from the Finance Committee, recommending a requisition on the Comptroller for two hundred thousand dollars (\$200,000), and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of two hundred thousand dollars (\$200,000), subject to the drafts of the Board of Education, on and after this date.

O. P. SMITH,	}	<i>Finance Committee.</i>
JACOB C. BOGERT,		
TIMOTHY BRENNAN,		
WM. TUCKER,		
C. GODFREY GUNTHER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom was referred a communication from Baker & Smith, asking the payment to them of the balance on contract for heating Ward School-house No. 32, in the Twentieth Ward, on filing proper bonds to make all necessary additions or alterations to their apparatus, at their own expense, in case said apparatus shall prove insufficient to heat said building in the coldest weather, next winter ; in favor of payment of said balance, and accompanied with the following resolution :

Resolved, That the sum of five thousand three hundred and twenty-four dollars and seventy-three cents (\$5,324 73), be, and the same is hereby appropriated for payment of unpaid balance on contract of Baker & Smith, for heating Ward School-House No. 32, in the Twentieth Ward, made by the School Officers of said Ward, in accordance with authority

granted by the Board of Education, April 24th, 1861 (see *Journal of 1861, page 133*), and that said amount be paid to Messrs. Baker & Smith, on their filing with the Clerk of the Board of Education, bonds which shall be satisfactory to the Finance Committee of this Board, conditioned that they will, at their own expense, furnish all additional apparatus that may be necessary to supply the amount of heat required by their contract in the coldest weather next winter, and that they will keep said apparatus in good condition and repair for five years; and a certificate from the Superintendent of School Buildings that the work is done in a satisfactory and workmanlike manner.

O. P. SMITH,	}	<i>Finance Committee.</i>
WM. TUCKER,		
JACOB C. BOGERT,		
C. GODFREY GUNTHER,		

Mr. WATERBURY moved that the subject be referred to the School Officers of the Twentieth Ward.

Mr. FITZPATRICK moved to extend the time for closing the present session, until half past eight o'clock.

Lost.

ADJOURNMENT.

Pending the consideration of the aforesaid report, Mr. WATERBURY occupying the floor—

The hour of eight o'clock having arrived, the PRESIDENT declared the Board adjourned.

WEDNESDAY, MAY 21, 1862.**STATED SESSION.**

Present—WILLIAM E. CURTIS, Esq., President, and Commissioners Fitzpatrick, Horan, Gould, Langdon, Dupignac, Tuthill, Wade, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Boice, Brown, Trapp, Wilhelm, Benedict, Robinson, Smith, Vance, J. L. Miller, Gunther, McCarthy, Ford, Waterbury, Davenport, Stout, Marriner, Underhill—35.

Absent—Commissioners Woods, Buckley, Heath, Meade, Galvan, Mackean, Collins, Kennedy, Moore—9.

READING OF THE JOURNAL AND MINUTES OF EXECUTIVE COMMITTEES.

The Journal of the last session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. HORAN presented a communication from the School Officers of the Second Ward, asking authority to advertise for estimates and proposals for steam heating apparatus for Primary School No. 34, in said Ward, and accompanied with the following resolution :

Resolved, That the School Officers of the Second Ward be, and they are hereby authorized to advertise for estimates and proposals for steam heating apparatus for Primary School No. 34, in said Ward, pursuant to specifications to be prepared by the Superintendent of School Buildings and to be approved by the Committee on Warming and Ventilation, and the School Officers of the Ward aforesaid.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

Mr. McCARTHY presented a communication from the School Officers of the Nineteenth Ward, asking authority to advertise for estimates and proposals for the erection of two wings on the rear of Ward School-House No. 18, in said Ward, and accompanied with the following resolution :

Resolved, That the School Officers of the Nineteenth Ward be, and they are hereby authorized to advertise for estimates and proposals for the erection of two wings on the rear of Ward School-House No. 18, in said Ward, and to otherwise alter and repair said building, pursuant to plans and specifications to be prepared by the Superintendent of School Buildings, and to be approved by the School Officers of the Ward aforesaid.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. ADAMS presented a communication from the School Officers of the Eighth Ward, asking authority to increase the salaries of the Teachers in Colored Ward School No. 2, in said Ward, fifty dollars (\$50) per annum each.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. BENEDICT presented a communication from the School Officers of the Fifteenth Ward, asking an additional appropriation for the payment of the salaries of the Teachers employed in the Schools of said Ward, pursuant to Section 133 of the By-Laws of the Board.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from Hunter, Keller & Co., relative to the right of Messrs. Tuomey & Elder to the use of Cornelius' patent expansion valve.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

The PRESIDENT laid before the Board a communication from Mathew Murphy, asking an appointment as military instructor in the Schools.

On motion—

Ordered, That said communication be referred to the Executive Committee on Normal Schools.

The PRESIDENT laid before the Board a communication from William P. Holl, Jr., asking an appointment as military instructor in the Schools.

On motion—

Ordered, That said communication be referred to the Executive Committee on Normal Schools.

Objections by the President to Signing Warrants.

The PRESIDENT stated his objections to signing warrants in payment of three bills, for the reasons hereinafter stated, which were severally disposed of as follows :

Bills not signed by a sufficient number of School Officers.

C. F. Abrams, music stand, Twentieth Ward,	-	-	\$9	00
E. & W. Dobbs, repairs,	"	"	-	150 36

Bill incurred for an unusual expenditure.

Lighte & Bradburys, rent for pianos, &c., First Ward, \$25 00

On motion—

Ordered, That all of the bills aforesaid be referred to the Finance Committee.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

On motion of Mr. MARRINER—

Resolved, That the School Officers of the Twenty-second Ward be, and they are hereby permitted to withdraw their application for authority to purchase a School site on the southerly side of Sixty-sixth street, near Broadway, in said Ward, at an expense of seven thousand six hundred dollars (\$7,600), presented to the Board at the session held on second day of April last.

Mr. MARRINER presented the following resolution :

Resolved, That the School Officers of the Twenty-second Ward be, and they are hereby permitted to substitute for their application, presented on the second of April last, for authority to purchase a School site in Sixty-sixth street (now withdrawn by consent of the Board), an application for authority to purchase four lots on Sixty-seventh street, near Broadway, in said ward, at an expense of six thousand dollars (\$6,000), said lots being 25 feet front and rear by 100 feet five inches in depth, each.

On motion—

Ordered, That said resolution be referred to the Committee on Sites and School Houses.

CONSIDERATION OF BUSINESS UNDER DISCUSSION AT THE TIME OF
ADJOURNING PREVIOUS MEETING.

The PRESIDENT announced as the next business in order, the consideration of the report from the Finance Committee, relative to the claim of Baker & Smith, for putting heating apparatus in Ward School No. 32, in the Twentieth Ward, which was under discussion at the time of adjourning the previous meeting. (*Journal*, pages 147-148.)

Mr. ROBINSON moved to postpone the consideration of said subject until the hour of 7 o'clock.

Lost.

Mr. TUCKER moved that the subject be recommitted to the Finance Committee.

Mr. SROUT moved to amend the motion of Mr. TUCKER, by

substituting the following : “ That said subject be referred to the Auditing Committee.”

The PRESIDENT put the question whether the Board would agree with the amendment of Mr. SrouR, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Langdon, Dupignac, Tuthill, Smyth, Farr, D. Miller, Metzgar, Larremore, Boice, Wilhelm, Robinson, Vance, Gunther, Waterbury, Stout, Marriner, Underhill—18.

Nays—Messrs. Horan, Gould, Wade, Brennan, Tucker, Adams, Bogert, Slote, Brown, Trapp, Benedict, J. L. Miller, McCarthy, Ford, Davenport—15.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. TUCKER, as amended, and it was decided in the affirmative.

SPECIAL ORDERS.

The PRESIDENT announced, as the next business in order, the consideration of the last two resolutions appended to the report of the Executive Committee on Normal Schools, relative to military instruction in the schools. (*Journal, page 143.*)

On motion—

Ordered, That the consideration of said subject be postponed until the Executive Committee aforesaid, are ready to present their report.

The PRESIDENT announced, as the next business in order, the consideration of the report from the Committee on By-Laws, Rules and Regulations, relative to an amendment of the By-Laws, respecting the attendance at our schools of non-resident children. (*Journal, pages 143-4.*)

On motion—

Ordered, That said subject be laid on the table.

REPORTS FROM STANDING COMMITTEES.

Mr. SLOTE presented a report from the Auditing Committee,

recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to draw warrants in payment of the following bills, for the amounts respectively stated, to wit :

J. S. & J. W. Burnton, envelopes, wrapping paper, writing paper, and other stationery for Clerk's office.....	\$140 00
James Tyler, making ensign, and repairing and putting up awning at Hall of the Board.....	36 00
H. R. Mount, brushes.....	6 46
Thomas Boesé, cash paid for gas shades on chandeliers in the Session Room of the Board, cartage, postage stamps, cleaning Depository, and sundries, to May 21, 1862.....	97 25
George Russell, printing Journals, Documents, notices, and binding to May 21, 1862.....	529 93
Polhemus & De Vries, buff envelopes, &c.....	15 50

DANIEL SLOTE, PATRICK WADE, W. S. WILHELM,	} <i>Auditing Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, to whom was referred the application from the School Officers of the Fourth Ward, for authority to purchase three lots of ground on Vandewater street, in said Ward, for a school site, at an expense of twenty-seven thousand dollars (\$27,000) in favor of granting said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Fourth Ward be, and they are hereby authorized to purchase three lots of ground known as lots Nos. 28, 30, and 32, Vandewater street, on which to erect a School-House, for the use of Ward Schools Nos. 1 and 26, in said Ward, at an expense of twenty-seven thousand dollars (\$27,000), which amount be, and the same is hereby appropriated for that purpose, provided each lot afore-

said is not less than twenty-five feet, front and rear, and not less than ninety-six feet in depth; but no part of the money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's office that the title to said lots is vested in the Mayor, Aldermen, and Commonalty of the City of New-York.

JAMES M. TUTHILL,	}	<i>Committee on Sites and School-Houses.</i>
JAMES MARRINER,		
CHAS. BOICE,		
WM. S. WILHELM,		
JOHN H. TRAPP,		

Mr. TUCKER moved to amend said resolution by striking out twenty-seven thousand dollars (\$27,000), and inserting twenty-four thousand dollars (\$24,000.)

Mr. DAVENPORT moved that the subject be re-committed to the Committee on Sites and School-Houses.

On motion—

Ordered, That the time for closing the present session be continued until half-past eight o'clock.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. DAVENPORT to recommit said report, and it was decided in the negative.

Mr. WATERBURY moved further to amend said resolution, by adding thereto as follows :

“ And that if the owner of the said site shall not within five days file with the Clerk of this Board a written acceptance of the price, that an appropriation, subject to the same restrictions, of twenty-six thousand dollars (\$26,000) is hereby made for the purchase of a site on the northerly side of Vandewater street, about 116 feet from Pearl street, about 88 feet 8 inches in front, 82 feet 9 inches in the rear, 100 feet 6 inches on one side, and 98 feet on the other side; *provided*, however, that the site shall be accepted by the School Officers of the Fourth Ward.”

The PRESIDENT put the question whether the Board would agree with the amendment proposed by Mr. WATERBURY, and it was decided in the negative, as follows :

Ayes—Messrs. Fitzpatrick, Brennan, Tucker, D. Miller, Slote Benedict, Robinson, Gunther, Waterbury, Davenport—10.

Nays—Messrs. Horan, Gould, Langdon, Dupignac, Tuthill Wade, Smyth, Larremore, Boice, Brown, Trapp, Wilhelm Smith, Vance, J. L. Miller, McCarthy, Ford, Marriner—18.

The PRESIDENT then put the question whether the Board would agree with the amendment proposed by Mr. TUCKER, and it was decided in the negative, as follows :

Ayes—Messrs. Fitzpatrick, Horan, Brennan, Tucker, Adams, Bogert, D. Miller, Slote, Larremore, Benedict, Robinson, Gunther, McCarthy, Waterbury, Davenport—15.

Nays—Messrs. Gould, Langdon, Dupignac, Tuthill, Wade, Smyth, Farr, Boice, Brown, Trapp, Wilhelm, Smith, Vance, J. L. Miller, Ford, Marriner—16.

The question recurring on the adoption of the resolution recommended by the Committee—

Mr. BENEDICT moved to amend the same by striking out twenty-seven thousand dollars (\$27,000) and inserting twenty-five thousand dollars (\$25,000.)

The PRESIDENT put the question whether the Board would agree with the amendment proposed by Mr. BENEDICT, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Horan, Langdon, Dupignac, Brennan, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Benedict, Robinson, Smith, Waterbury—15.

Nays—Messrs. Gould, Tuthill, Wade, Smyth, Boice, Brown, Trapp, Wilhelm, J. L. Miller, Ford, Marriner, Underhill—12.

Mr. WATERBURY moved further to amend said resolution by adding thereto as follows :

“ And that if the owner of the said site shall not, within five days, file with the Clerk of this Board a written acceptance of the price, that an appropriation, subject to the same restrictions, of twenty-six thousand dollars (\$26,000) is hereby made for the purchase of a site on the northerly side of Vandewater street, about 116 feet from Pearl street, about 88 feet 8 inches in front, 82 feet 9 inches in the rear, 100 feet 6 inches on one

side, and 98 feet on the other side ; *provided*, however, that the said site shall be accepted by the School Officers of the Fourth Ward."

The PRESIDENT put the question whether the Board would agree with said amendment, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Horan, Langdon, Dupignac, Wade, Brennan, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Boice, Brown, Benedict, Robinson, Smith, Vance, McCarthy, Ford, Waterbury, Underhill—22.

Nays—Messrs. Tuthill, Smyth, Trapp, Wilhelm, J. L. Miller, Marriner—6.

The Clerk then read the resolution in its amended form, as follows :

Resolved, That the School Officers of the Fourth Ward be, and they are hereby authorized to purchase three lots of ground known as lots Nos. 28, 30, and 32 Vandewater street, on which to erect a School-House for the use of Ward Schools Nos. 1 and 26, in said Ward, at an expense of twenty-five thousand dollars (\$25,000), which amount be and the same is hereby appropriated for that purpose, provided each lot aforesaid is not less than 25 feet front and rear, and not less than 96 feet in depth ; but no part of the money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's office that the title to said lots is vested in the Mayor, Aldermen, and Commonalty of the City of New-York ; and that if the owner of the said site shall not, within five days, file with the Clerk of this Board a written acceptance of the price, that an appropriation, subject to the same restrictions, of twenty-six thousand dollars (\$26,000), is hereby made for the purchase of a site on the northerly side of Vandewater street, about 116 feet from Pearl street, about 88 feet 8 inches in front, 82 feet 9 inches in the rear, 100 feet 6 inches on one side, and 98 feet on the other side ; provided, however, that the said site shall be accepted by the School Officers of the Fourth Ward.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Horan, Gould, Dupignac, Tut-hill, Wade, Brennan, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Brown, Benedict, Robinson, Smith, Vance, J. L. Miller, Curtis, McCarthy, Ford, Waterbury, Underhill—24.

Nays—Messrs. Smyth, Boice, Trapp, Wilhelm—4.

Mr. METZGAR presented a report from the Committee on Re-pairs, to whom was referred the application from the School Officers of the Eighteenth Ward for authority to advertise for estimates and proposals for the erection of a wing on the east side of, and adjoining Ward School-House No. 50, in said Ward, in favor of granting said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Eighteenth Ward be, and they are hereby authorized to advertise for estimates and proposals for the erection of a wing on the east side of, and adjoining Ward School House No. 50, in said Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

CHRISTIAN METZGAR,	}	<i>Committee</i>
JAMES L. MILLER,		
THOMAS BROWN,		
JACOB C. BOGERT,		
DENIS MCCARTHY,		
		<i>on</i>
		<i>Repairs.</i>

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. LANGDON presented a report from the Committee on New Schools, to whom was referred the application from the School Officers of the Twenty-second Ward, for authority to establish a new Primary School in that part of the Ward lying between 51st and 59th streets, and the Sixth avenue and the Hudson river, and to lease a building situated in 53d street, at an annual rent of one thousand dollars (\$1,000), for the use of said School; in favor of granting said application, and accompanied with the following resolutions :

Resolved, That the School Officers of the Twenty-second

Ward be, and they are hereby authorized to establish a new Primary School in that part of said Ward lying between 51st and 59th streets, and the Sixth avenue and the Hudson river.

Resolved, That the School Officers of the Twenty-second Ward be, and they are hereby authorized to lease the building situated on the north side of 53d street, between Broadway and Eighth avenue, in said Ward, at an annual rent of one thousand dollars (\$1,000), for the term of three years from the first day of May, 1862, for the use of a new Primary School; and that the matter of altering repairing and furnishing said building be referred to the Committee on Repairs, with power to have the work done through the Shop, under the direction of the Superintendent of School Buildings, the School Officers of the Ward, and the Committee on Repairs aforesaid.

JAMES LANGDON,	}	<i>Committee on New Schools.</i>
A. H. UNDERHILL,		
JAMES MOORE,		
JOHN H. COLLINS,		
JAMES F. HORAN,		

The PRESIDENT put the question whether the Board would agree with the first resolution aforesaid, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board would agree with the second resolution aforesaid, and it was decided in the affirmative, as follows:

Ayes—Messrs. Fitzpatrick, Horan, Gould, Dupignac, Tuthill, Wade, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Boice, Brown, Wilhelm, Benedict, Smith, Vance, J. L. Miller, McCarthy, Ford, Waterbury, Marriner, Underhill—25.

Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, to whom was referred the application from the School Officers of the Seventh Ward, for authority to purchase the lots known as Nos. 68 and 70 Monroe street, as a School site for the use of a new Primary School-House in said Ward; in favor of granting said application, and accompanied with the following resolution:

Resolved, That the School Officers of the Seventh Ward be, and they are hereby authorized to purchase the lots known as Nos. 68 and 70 Monroe street, on which to erect a Primary School-House, in said Ward, at an expense of thirteen thousand five hundred dollars (\$13,500), which amount be, and the same is hereby appropriated for that purpose, provided the lots aforesaid are unitedly fifty feet front and rear by 140 feet in depth, but no part of the money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's office, that the title to the said lots is vested in the Mayor, Aldermen and Commonalty of the City of New-York.

JAMES M. TUTHILL,	}	<i>Committee on Sites and School-Houses.</i>
JAMES MARRINER,		
CHAS. BOICE,		
W. S. WILHELM,		
JOHN H. TRAPP,		

Mr. SMYTH moved to extend the time for closing the present session to 9 o'clock.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows:

Ayes—Messrs. Fitzpatrick, Horan, Gould, Dupignac, Tut-hill, Wade, Brennan, Smyth, Adams, Boice, Wilhelm, Smith, Vance, J. L. Miller, McCarthy, Ford, Waterbury, Marriner, Underhill—19.

Nays—Messrs. Farr, Bogert, D. Miller, Brown, Robinson—5.

On motion—

Ordered, That the further consideration of the report aforesaid be postponed until the next meeting of the Board.

REPORTS FROM STANDING COMMITTEES MADE THE SPECIAL ORDER
AT THE NEXT STATED SESSION.

On motion of Mr. WATERBURY—

Ordered, That all reports from Standing Committees remaining on the PRESIDENT's desk, at the close of the present

session, be made the special order at the next stated session of the Board, after the third order of business.

The following is a list of said Reports .

Reports from the Finance Committee.

1. Relative to bill of M. Maloney, 7th Ward.
2. " " Wm. H. Sparks, repairs, 19th Ward.
3. " " Milton Roof, extra work, 20th Ward.
4. " " J. L. Stolz, repairs, 18th Ward.
5. " " S. Lane, Jr., 10th Ward.
6. " " J. B. Guest, 22d Ward.
7. " Salary of Mrs. Fawcett, 7th Ward.
8. " Special Appropriations.
9. " Sundry Appropriations.
10. " Salary of Mary A. McHugh, 6th Ward.

Reports from the Committee on Warming and Ventilation.

11. Relative to Act requiring inspection of steam boilers.
12. " advertising for new apparatus in Prim. School
 No. 8, Sixth Ward.
13. " award of contract for heating Ward School
 No. 29, First Ward.
14. " award of contract for heating Prim. School
 in the Nineteenth Ward.

Reports from the Committee on Repairs.

15. Relative to the safety of Prim. School No. 14, 4th Ward.
16. " fitting up premises in Seventh st., 11th Ward.
- 16½. " painting Ward School-House No. 44, 5th Ward.

Reports from the Committee on Teachers.

17. Relative to communication of Alfred Walchner.
18. " Appropriation for Salaries, 19th Ward.
19. " Appropriation for Teachers, 6th Ward.
20. " employment of Special Teachers, 16th Ward.
21. " allowance for Salaries, 4th Ward.
22. " Salary of Wm. M. Cole, 7th Ward.

Reports from the Committee on By-Laws, Rules, and Regulations.

23. Relative to amending the fifth Rule of Order.

24. “ “ Art. 5, 2d subdivision of Sect. 19.

Report from the Committee on Sites and School-Houses.

25. Relative to purchasing School site in the 22d Ward.

Report from the Committee on Elections and Qualifications.

26. Relative to nominations of School Officers in the 5th and 17th Wards.

Report from the Committee on School Furniture.

27. Relative to appropriation for three pianos in the 6th Ward.

Report from the Executive Committee on Free Academy.

28. Relative to a memorial from Jewish citizens.

REPORTS FROM STANDING COMMITTEES—CONTINUED.

Mr. SMITH presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Seventeenth Ward, relative to the contracts for erecting a new Primary School-House in said Ward, excepting so much of said communication as relates to warming and ventilating said building, and asking an appropriation of twenty-two thousand seven hundred and seventy-two dollars, (\$22,772) therefor, in favor of granting said application, and accompanied with the following resolution :

Resolved, That the sum of twenty-two thousand seven hundred and seventy-two dollars (\$22,772) be, and the same is hereby appropriated for the purpose of erecting a new Primary School-House in the Seventeenth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contracts to be entered into

by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

O. P. SMITH,	} <i>Finance</i>	
JACOB C. BOGERT,		} <i>Committee.</i>
C. GODFREY GUNTHER,		
TIMOTHY BRENNAN,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Horan, Gould, Dupignac, Tut-hill, Wade, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Boice, Wilhelm, Smith, Vance, J. L. Miller, McCarthy, Ford, Waterbury, Marriner, Underhill—23.

Mr. SMITH presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Twelfth Ward, relative to erecting a new Primary School-House in said Ward, excepting so much of said communication as refers to warming and ventilating said building, and asking an appropriation of eighteen thousand nine hundred and eighteen dollars (\$18,918) therefor, in favor of granting said application, and accompanied with the following resolution :

Resolved, That the sum of eighteen thousand nine hundred and eighteen dollars (\$18,918) be, and the same is hereby appropriated for the purpose of erecting a new Primary School-House in the Twelfth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful per-

formance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings, and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

O. P. SMITH,	}	<i>Finance Committee.</i>
JACOB C. BOGERT,		
C. GODFREY GUNTHER,		
TIMOTHY BRENNAN,		

ADJOURNMENT.

Pending the consideration of the report aforesaid, the Board adjourned.

WEDNESDAY, JUNE 4, 1862.

STATED SESSION.

Present—WILLIAM E. CURTIS, Esq., President, and Commissioners Fitzpatrick, Woods, Horan, Langdon, Dupignac, Tuthill, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Mackean, Brown, Trapp, Wilhelm, Robinson, Smith, Vance, J. L. Miller, McCarthy, Ford, Waterbury, Moore, Marriner, Underhill—31.

Absent—Commissioners Buckley, Gould, Heath, Meade, Wade, Galvan, Boice, Collins, Benedict, Kennedy, Gunther, Davenport, Stout—13.

READING OF THE JOURNAL AND MINUTES OF EXECUTIVE COMMITTEES.

The Journal of the last session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

The PRESIDENT presented a communication from the School Officers of the Eighteenth Ward, asking authority to advertise for steam-heating apparatus for Ward School-House No. 50 in said Ward, and accompanied with the following resolution :

Resolved, That the School Officers of the Eighteenth Ward be, and they are hereby authorized to advertise for estimates and proposals for steam-heating apparatus for Ward School-House, No. 50, in said Ward, pursuant to specifications to be prepared by the Superintendent of School Buildings, and to be approved by the Committee on Warming and Ventilation, and the School Officers of the Ward aforesaid.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

Mr. SMYTH presented three communications from the School Officers of the Seventh Ward, one relative to increase of salaries of the Teachers in Ward School No. 31, one relative to payment of the salary of Isabel F. Richards, and one relative to payment of the salary of Mary Fawcett, both of whom are teachers in the schools of said Ward.

On motion—

Ordered, That all of the communications aforesaid be referred to the Committee on Teachers.

Mr. J. L. MILLER presented a communication from the School Officers of the Seventeenth Ward, asking an appropriation of two hundred and fifty dollars (\$250), for the purchase of a piano for the use of Primary School No. 23, in said Ward, and accompanied with the following resolution :

Resolved, That the sum of two hundred and fifty dollars (\$250) be, and the same is hereby appropriated for the purchase of a piano for the use of Primary School No. 23, in the Seventeenth Ward, said purchase to be made in the usual manner, and subject to the usual conditions governing appropriations for such purposes.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. DUPIGNAC presented a communication from the School Officers of the Fifth Ward, relative to the amount that the Trustees of said Ward are authorized to expend for books for the library of said Ward, and accompanied with the following resolution :

Resolved, That the Board of Education be requested to report to this Board, through the President and Clerk of said Board, what amount the Trustees of said Ward are empowered to expend for Books to furnish the Libraries of the Schools under their care, in accordance with the law enacted by the

Legislature of this State, April 30, 1860, and inserted in the Manual of the Board of Education, on pages 65, 66, and 67.

On motion—

Ordered, That said communication be referred to the Committee on By-Laws, Rules, and Regulations, with instructions to report thereon, at the next meeting of the Board.

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward, on the award of contract for warming and ventilating the new Primary School-House, to be built in said Ward, asking an appropriation for said object of three thousand two hundred and ninety-five dollars (\$3,295), and accompanied with the following resolution:

Resolved, That the sum of three thousand two hundred and ninety-five dollars (\$3,295) be, and the same is hereby appropriated for the purpose of warming and ventilating the Primary School, to be built in the Twelfth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

Mr. BRENNAN presented a communication from the School Officers of the Sixth Ward, relative to the dismissal of Mary A. McHugh, a teacher in the Primary Department of Ward School No. 23, in said Ward.

On motion—

Ordered, That said communication be referred to the Finance Committee.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from Charles Scribner, relative to a book entitled "Elements of Algebra," of which he is the publisher.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

Objections by the President to Signing Warrants.

The PRESIDENT stated his objections to signing warrants in payment of pay-rolls, and sundry bills, for the reasons hereinafter stated, which were severally disposed of as follows :

Pay-rolls and Bills not signed by Inspectors.

Pay-rolls of Schools in the Twenty-first Ward for the month of May :

Wm. C. Bryant & Co., printing, Twenty-first Ward,	\$5 00
J. L. Mott Iron Works, repairs, " "	100 63
C. Brigham, " "	44 77
W. Hughes, " "	54 50
Culver, Simonds & Co., " "	122 78
Joseph Pine, " ' Fourteenth Ward,	12 00

On motion—

Ordered, That the pay-rolls and bills aforesaid be referred to the Finance Committee.

Extravagant Expenditure.

H. A. Rieley, printing by-laws, Thirteenth Ward, \$93 61

Mr. TRAPP offered for adoption the following resolution :

Resolved, That the President and Clerk of this Board be, and they are hereby directed to sign a warrant in payment of the bill of H. A. Rieley, amounting to ninety-three dollars and sixty-one cents (\$93 61), for printing by-laws and manuals, and for covering the same, for the Thirteenth Ward.

Mr. FITZPATRICK moved to refer said subject to the Finance Committee with power.

Mr. FARR moved to amend the motion of Mr. FITZPATRICK, by striking out the words, "with power."

The PRESIDENT put the question whether the Board would agree with said amendment, and it was decided in the negative, as follows :

Ayes—Messrs. Horan, Langdon, Adams, Farr, Bogert, D. Miller—6.

Nays—Messrs. Fitzpatrick, Woods, Dupignac, Tuthill, Smyth, Brennan, Slote, Metzgar, Larremore, Mackean, Brown, Trapp, Wilhelm, Robinson, Vance, J. L. Miller, McCarthy, Ford, Waterbury, Moore Marriner, Underhill—22.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. FITZPATRICK, and it was decided in the affirmative.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

Mr. SLOTE presented the following preamble and resolution :

Whereas, At a meeting of the Board of Trustees of the Tenth Ward, held May 20th, 1862, the Pay Rolls of the Teachers and Janitors of said Ward were duly passed and certified by *all* the Trustees, and

Whereas, On the 29th of May, at a meeting of the Board of School Officers, said Pay Rolls were handed to said Inspectors, and in presence of the Trustees, with a request that they (the Inspectors) would sign the same, or in case of objection to transmit them to the Clerk of the the Board of Education (stating their objections thereto in writing), on or before Monday, June 2d, and

Whereas, Said Inspectors still retain said Pay-rolls, with the design (as understood) of keeping the employees out of their salaries, to compel said Trustees through such means, to give said Inspectors powers which the law does not allow them ; therefore, be it

Resolved. That the President and Clerk be directed to sign warrants for the payment of the Teachers' salaries in the Tenth Ward, for the month of May, notwithstanding the ab-

sence of the signatures of the Inspectors of said Ward from the Pay-Rolls.

On motion—

Ordered, That said preamble and resolution be referred to the Finance Committee, with power.

On motion of Mr. METZGAR—

Resolved, That the action of the Trustees of the Eleventh Ward in excusing Miss Susan Doyle, Assistant Teacher in Grammar School No. 15, for the month of May, such absence having been caused by severe illness, be confirmed.

On motion of Mr. VANCE—

Resolved, That the action of the Trustees of the Sixteenth Ward in granting leave of absence to Wilbur F. Brush for the months of May, June and July, on account of severe illness; and also in excusing the absence of Hannah M. Rouse for the month of May, on account of the serious illness of her mother, be, and the same is hereby confirmed.

On motion of Mr. FITZPATRICK—

Resolved, That the action of the Board of School Trustees of the First Ward, in appointing Francis H. Nash as Music Teacher in Primary School No. 38, at an annual salary of fifty dollars (\$50) per annum, be, and is hereby confirmed by this Board.

On motion of Mr. J. L. MILLER—

Resolved, That the new Primary School in the Seventeenth Ward be known as Primary School No. 26, that number being vacant.

On motion of Mr. WATERBURY—

Resolved, That the Committee on Salaries and Offices be discharged from the further consideration of the communication from the School Officers of the Twentieth Ward, presented on the nineteenth day of February last, asking that the allowance for salaries to Colored School No. 6, be increased two hundred and twenty-five dollars (\$225), for the purpose of allowing to increase two salaries, and appoint an additional teacher, and that the said allowance be increased, in that amount from the first day of January last.

Mr. SMYTH presented the following resolution:

Resolved, That the Executive Committee on Free Academy be, and they are hereby directed to report to this Board the expediency and practicability of establishing in that Institution, an additional academic course of two or three years, to qualify young men for mechanical, mercantile or commercial pursuits.

On motion—

Ordered, That said resolution be referred to the Executive Committee on Free Academy.

CONSIDERATION OF BUSINESS UNDER DISCUSSION AT THE TIME OF
ADJOURNING PREVIOUS SESSION.

The PRESIDENT announced, as the next business in order the consideration of the report from the Finance Committee, relative to an appropriation for the erection of a new Primary School-House in the Twelfth Ward, which was under discussion at the time of adjourning the previous meeting. (*Journal*, pages 163-164.)

The CLERK read the resolution appended to said report, as follows :

Resolved, That the sum of eighteen thousand nine hundred and eighteen dollars (\$18,918) be, and the same is hereby appropriated for the purpose of erecting a new Primary School-House in the Twelfth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings, and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Mr. SMITH presented a report from the Finance Committee, to whom was referred a bill of Milton Roof, for extra work on the new School-House for Ward School No. 32, in the Twentieth Ward, amounting to three hundred and thirty-one dollars and fifteen cents (\$331 15), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the sum of three hundred and thirty-one dollars and fifteen cents (\$331 15) be, and the same is hereby appropriated, in payment of bill of Milton Roof, for extra work on Ward School-House No. 32, in the Twentieth Ward.

O. P. SMITH,	}	<i>Finance Committee.</i>
WM. TUCKER,		
TIMOTHY BRENNAM,		
JACOB C. BOGERT,		
C. GODFREY GUNTHER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Horan, Langdon, Dupignan, Tuthill, Brennan, Smyth, Tucker, Farr, Slote, Metzgar, Larremore, Mackean, Brown, Trapp, Robinson, Smith, Vance, J. L. Miller, McCarthy, Ford, Waterbury, Moore, Marriner, Underhill—26.

Mr. SMITH presented a report from the Finance Committee, to whom was referred a bill of J. L. Stolz, for repairs and stove work in Schools of the Eighteenth Ward, amounting to eighty dollars and eighty cents (\$80 80), in favor of paying said bill, to the amount of sixty-four dollars and sixty-six cents (\$64 66), and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant for sixty-four dollars and sixty-six cents (\$64 66), in payment of bill of J. L. Stolz, for repairs and stove work in the eighteenth Ward, rendered at eighty dollars and eighty cents (\$80 80), provided said Stolz

will sign receipt in full of all claim for said bill in consideration of said warrant.

O. P. SMITH, WM. TUCKER, C. GODFREY GUNTHER, TIMOTHY BRENNAN, JACOB C. BOGERT,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom was referred a bill of S. Lane, jr., for engraved desk plates for the Tenth Ward, amounting to three dollars (\$3), adverse to the payment of said bill, and accompanied with the following resolution :

Resolved, That the bill of S. Lane, jr., for engraved desk plates for Tenth Ward School Officers, amounting to three dollars (\$3), be *not* paid.

O. P. SMITH, JACOB C. BOGERT, WM. TUCKER, TIMOTHY BRENNAN, C. GODFREY GUNTHER,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom was referred a bill of Isaac B. Guest, for coal furnished to the Schools in the Twenty-second Ward, amounting to twenty-six dollars and thirty cents (\$26 30), recommending that said bill be referred to the Committee on Supplies, and accompanied with the following resolution :

Resolved, That the bill of Isaac B. Guest, for coal furnished to the Twenty-second Ward Schools, amounting to twenty-six dollars and thirty cents (\$26 30), be referred to the Com-

mittee on Supplies, and that the Finance Committee be discharged from the further consideration thereof.

O. P. SMITH,	}	<i>Finance Committee.</i>
JACOB C. BOGERT,		
C. GODFREY GUNTHER,		
TIMOTHY BRENNAN,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Seventh Ward, relative to salary of Mary Fawcett, an assistant teacher in Ward School No. 12, in said Ward, for the month of April, at the rate of three hundred and twenty-five dollars (\$325) per annum, in favor of paying said salary, and accompanied with the following resolution:

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant in favor of Mary Fawcett, for twenty-seven dollars and eight cents (\$27 08), in payment of salary for the month of April, as an assistant teacher in Ward School No. 12.

O. P. SMITH,	}	<i>Finance Committee.</i>
JACOB C. BOGERT,		
TIMOTHY BRENNAN,		
C. GODFREY GUNTHER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the Journal:

To the Board of Education:

The Finance Committee respectfully submit the following statement of the fund reserved for Special Appropriations:

The balance at the date of last report was.....\$98,151 64

From which deduct the appropriations since made, as follows, viz. :

April 16. Heating Ward School-House	
No. 33.....	\$4,695
“ Covering pipes in Ward School-	
House No. 33.....	250
“ Erecting new Primary School-	
House in Nineteenth Ward.	28,088
“ Altering and repairing Ward	
School-House No. 29..	9,749
	<hr/>
	\$42,782 00
	<hr/>
Leaving unappropriated.....	\$55,369 64

O. P. SMITH,	}	<i>Finance Committee.</i>
WM. TUCKER,		
TIMOTHY BRENNAN,		
JACOB C. BOGERT,		
C. GODFREY GUNTHER,		

Dated May 25, 1862.

Mr. SMITH presented a report from the Finance Committee, recommending sundry appropriations, and accompanied with the following resolution :

Resolved, That the sums, hereinafter mentioned, be appropriated out of the amounts respectively reserved for such purposes, as follows, viz. :

For salaries of Teachers and Janitors in Ward	
Schools.....	\$85,000
For incidental expenses of Ward Schools.....	15,000
“ support of Free Academy.....	5,000
“ supplies through the Depository.....	20,000
“ salaries of Officers of the Board.....	5,000
“ incidental expenses of the Board.....	5,000
“ apportionment to Corporate Schools.....	16,000

For Pianos for Ward Schools	1,000
“ Special Appropriations	48,000
	<hr/>
	\$200,000

O. P. SMITH, WM. TUCKER, TIMOTHY BRENNAN, JACOB C. BOGERT, C. GODFREY GUNTHER,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Horan, Langdon, Dupignac, Tuthill, Brennan, Smyth, Tucker, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Mackean, Brown, Trapp, Wilhelm, Robinson, Smith, Vance, J. L. Miller, McCarthy, Ford, Moore, Marriner, Underhill—28.

On motion of Mr. SMITH—

Ordered, That permission be, and the same is hereby granted to the Finance Committee to withdraw the report (No. 10), from said Committee, relative to the salary of Mary A. McHugh, Sixth Ward.

Mr. SMITH presented a report from the Finance Committee, recommending a requisition on the Comptroller for two hundred thousand dollars (\$200,000), and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of two hundred thousand dollars (\$200,000), subject to the drafts of the Board of Education on and after this date.

O. P. SMITH, JACOB C. BOGERT, WM. TUCKER, TIMOTHY BRENNAN,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. FARR presented a report from the Committee on Warming and Ventilation, relative to an Act to confer additional power upon the Metropolitan Police, relating to the inspection of Steam Boilers, passed April, 1862, and accompanied with the following resolution :

Resolved, That the Clerk of the Board be, and he is hereby directed to cause the law lately passed by the Legislature of this State, entitled "An Act to confer additional power upon the Metropolitan Police, relating to the Inspection of Steam Boilers," to be printed, including the notice issued from the Police Department relating thereto, and cause the same to be forwarded forthwith to the several Boards of School Officers, and that the attention of said Boards be, and the same is hereby especially directed to that portion of the notice from the Police Department aforesaid, which requires them to report to said Police Board, in writing, on or before the 30th day of May, instant, the location of any boiler, or boilers, owned or used by them for heating School buildings.

JAMES W. FARR,	}	<i>Committee</i> <i>on</i> <i>Warming</i> <i>and</i> <i>Ventilation.</i>
WILLIAM TUCKER,		
E. C. BENEDICT,		
JAS. B. DUPIGNAC,		
JAS. L. MILLER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion—

Ordered, That said report be printed as a Document.
(Document No. 4.)

Mr. FARR presented a report from the Committee on Warming and Ventilation, to whom was referred the communication from the School Officers of the Sixth Ward, asking authority to advertise for estimates and proposals for a new heating apparatus for Primary School-House No. 8, in said Ward, in favor of granting said authority, and accompanied with the following resolution :

Resolved, That the School Officers of the Sixth Ward be, and they are hereby authorized to advertise for estimates and

proposals for steam-heating apparatus for Primary School No. 8, in said Ward, pursuant to specifications to be prepared by the Superintendent of School Buildings, and to be approved by the Committee on Warming and Ventilation, and the School Officers of the Ward aforesaid; the work to be done during the ensuing August vacation.

JAMES W. FARR,	}	<i>Committee on Warming and Ventilation.</i>
E. C. BENEDICT,		
WM. TUCKER,		
JAMES L. MILLER,		
JAMES B. DUPIGNAC,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. FARR presented a report from the Committee on Warming and Ventilation, to whom was referred the subject of awarding the contract for heating Ward School-House No. 29, in the First Ward; in favor of awarding said contract to Tuomey & Elder, (said report being signed by two members of said Committee,) and accompanied with the following resolution:

Resolved, That the School Officers of the First Ward be, and they are hereby authorized to contract with Tuomey & Elder, for Warming and Ventilating apparatus for Ward School-House No. 29, in the First Ward, at an expense of twenty-nine hundred and fifty dollars (\$2,950), which amount be, and is hereby appropriated for that purpose; said work to be done according to plans and specifications prepared by the Superintendent of School Buildings, with the following conditions: accurate drawings of said apparatus shall accompany said contract, and shall form a part thereof; and when the certificate of the Superintendent of School Buildings is on file in the Clerk's office, that the sum of fourteen hundred and seventy-five dollars (\$1,475), or fifty per cent. in value of the said amount of twenty-nine hundred and fifty dollars (\$2,950), has been expended in putting said apparatus in said building, then the said Tuomey & Elder shall be entitled to, and shall receive the sum of eight hundred and eighty-five dollars (\$885), being thirty per cent. of the aforementioned sum of two thousand nine hundred and fifty dollars (\$2,950), and a

like amount of eight hundred and eighty-five dollars (\$885), when the whole of said work is completed, being an additional thirty per cent. on the amount of said contract, the money to be paid on the certificate of said Superintendent, that said work is completed in all respects to his satisfaction, and the remaining sum of one thousand one hundred and eighty dollars (\$1,180), being forty per cent. on the amount of said contract, on the first day of March, 1863, provided said apparatus shall have been proved to the satisfaction of a majority of the School Officers of said First Ward, the Committee on Warming and Ventilation of this Board, and the Superintendent of School Buildings, capable of heating said School-House to 70° Fahrenheit in the coldest weather prior to the first day of March, 1863; and provided also that said Tuomey & Elder shall have executed a bond in such form, in such penalty, and with such sureties as shall be satisfactory to the Finance Committee, conditioned that the aforesaid Tuomey & Elder shall keep said apparatus in good repair, order and condition, at their own cost and expense, for the term of five years.

JAMES W. FARR,
JAMES B. DUPIGNAC,

} *Of the Com-
mittee on
Warming and
Ventilation.*

Mr. J. L. MILLER presented a report on the same subject in favor of awarding the contract aforesaid to Baker & Smith, (said report being signed by two members of said Committee,) and accompanied with the following resolution :

Resolved, That the School Officers of the First Ward, be, and they are hereby authorized to contract with Baker & Smith, for warming and ventilating apparatus for Ward School-House No. 29, in the First Ward, at an expense of three thousand five hundred dollars (\$3,500), which amount be, and is hereby appropriated for that purpose; said work to be done according to plans and specifications prepared by the Superintendent of School Buildings, with the following conditions: accurate drawings of said apparatus shall accompany said contract, and shall form a part thereof; and when the certificate of the Superintendent of School Buildings is on file in the Clerk's Office, that the sum of one thousand seven hundred and fifty dollars (\$1,750) or 50 per cent. in value of the

said amount of three thousand five hundred dollars (\$3,500), has been expended in putting said apparatus in said building, then the said Baker & Smith shall be entitled to, and shall receive the sum of one thousand and fifty dollars (\$1,050), being 30 per cent. of the aforementioned sum of three thousand five hundred dollars (\$3,500), and a like amount of one thousand and fifty dollars (\$1,050) when the whole of said work is completed, being an additional 30 per cent. on the amount of said contract; the money to be paid on the certificate of said Superintendent, that said work is completed in all respects to his satisfaction; and the remaining sum of one thousand four hundred dollars, (\$1,400) being 40 per cent. on the amount of said contract, on the first day of March 1863, provided said apparatus shall have been proved to the satisfaction of a majority of the School Officers of said First Ward, the Committee on Warming and Ventilation of this Board, and the Superintendent of School Buildings, capable of heating said School House to 70° Fahrenheit in the coldest weather, prior to the first day of March, 1863, and provided also that said Baker & Smith shall have executed a bond, in such form, in such penalty, and with such sureties as shall be satisfactory to the Finance Committee, conditioned that the aforesaid Baker & Smith shall keep said apparatus in good repair, order and condition, at their own cost and expense, for the term of five years.

WM. TUCKER,	} <i>Of the Com-</i>
JAS. L. MILLER,	
	<i>mittee on</i>
	<i>Warming and</i>
	<i>Ventilation.</i>

By unanimous consent, both reports aforesaid were considered.

Mr. VANCE moved the adoption of the resolution appended to the report, signed by Messrs. FARR and DUPIGNAC.

Mr. TUCKER moved to amend the motion of Mr. VANCE, by substituting the resolution appended to the report signed by Messrs. TUCKER and J. L. MILLER.

On motion of Mr. MACKEAN—

Ordered, That the time for closing the present session of the Board be continued until half-past eight o'clock.

On motion of Mr. TUCKER—

Ordered, That a Special Meeting of the Board be held on Wednesday next the 11th of June instant, at the usual time and place, and that the reports from the Committee on Warming and Ventilation now under consideration be first considered, and then such other reports mentioned on pages 161 and 162 of the Journal, as shall not be disposed of at the present meeting; and that after such reports have all been acted upon, business may be taken up and transacted as at any other meeting.

Mr. ROBINSON presented a report from the Committee on Elections and Qualifications, to whom were referred the communication from the School Officers of the Fifth Ward, nominating David D. Acker as Inspector of Common Schools for said Ward, in place of Joseph G. Harrison, resigned; and the communication from the School Officers of the Seventeenth Ward, nominating Samuel Cantrell as Trustee for said Ward in place of Francis Duncan, deceased; in favor of confirming said nominations, and accompanied with the following resolution:

Resolved, That the nomination of David D. Acker, as Inspector of Common Schools for the Fifth Ward, to fill the vacancy occasioned by the resignation of Joseph G. Harrison, and the nomination of Samuel Cantrell, as Trustee of Common Schools for the Seventeenth Ward, to fill the vacancy occasioned by the death of Francis Duncan, be, and they are hereby severally confirmed.

JOHN GALVAN,	} <i>Committee on</i>
EDW'D ROBINSON, Jr.,	
JOHN H. TRAPP,	
	<i>Elections and</i>
	<i>Qualifications.</i>

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. FITZPATRICK presented a report from the Committee on Teachers, to whom was referred the application from the School Officers of the Sixth Ward, for an additional allowance for salaries of Teachers in the Schools of said Ward, in consideration of the increased attendance in said Schools, in favor of

granting said application, and accompanied with the following resolution :

Resolved, That an addition at the rate of fifteen hundred dollars (\$1500) per annum be made, to the amount already apportioned to the Sixth Ward, from the fund for salaries of Teachers in Ward Schools.

C. GODFREY GUNTHER, JAMES W. FARR, O. P. SMITH, JEREMIAH FITZPATRICK,	}	<i>Committee on Teachers.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SLOTE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit:

J. L. Mott Iron Works, taking down stoves, pipe, &c., at the Hall of the Board, and cartage.....	\$29 37
Thomas Boesé, cash paid for express charges, cleaning, postage stamps, cartage and sundries, to June 4, 1862.....	63 65
C. E. Van Norden, letter carriage, three months to June 1, 1862.....	13 27

DANIEL SLOTE, W. W. ADAMS, W. S. WILHELM,	}	<i>Auditing Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. FARR presented a report from the Committee on Warming and Ventilation, to whom was referred so much of the communication from the School Officers of the Nineteenth

Ward as relates to the award of contract for heating apparatus for the new Primary School-House to be erected on Forty-second street, in said Ward, and accompanied with the following resolution :

Resolved, That the School Officers of the Nineteenth Ward, be, and they are hereby authorized to contract with Baker & Smith for warming and ventilating apparatus for the new Primary School-House to be erected on Forty-second street, in said Ward, at an expense of three thousand five hundred and fifty dollars (\$3,550), which amount be, and is hereby appropriated for that purpose, said work to be done according to plans and specifications prepared by the Superintendent of School Buildings, with the following conditions : Accurate drawings of said apparatus shall accompany said contract and shall form a part thereof; and when the certificate of the Superintendent of School Buildings is on file in the Clerk's office, that the sum of one thousand seven hundred and seventy-five dollars (\$1,775), or fifty per cent. in value of the said amount of three thousand five hundred and fifty dollars (\$3,550), has been expended in putting said apparatus in said building, then the said Baker & Smith shall be entitled to, and shall receive the sum of one thousand and sixty-five dollars (\$1,065) being 30 per cent. of the aforementioned sum of three thousand five hundred and fifty dollars (\$3,550), and a like amount of one thousand and sixty-five dollars (\$1,065), when the whole of said work is completed, being an additional 30 per cent. on the amount of said contract, the money to be paid on the certificate of said Superintendent that said work is completed in all respects to his satisfaction; and the remaining sum of one thousand four hundred and twenty dollars (\$1,420) being 40 per cent. on the amount of said contract, on the first day of March, 1863; provided said apparatus shall have been proved to the satisfaction of a majority of the School Officers of said Nineteenth Ward, the Committee on Warming and Ventilation of this Board, and the Superintendent of School Buildings, capable of heating said School-House to 70° Fahrenheit in the coldest weather prior to said first day of March 1863, and provided also that said Baker & Smith shall have executed a bond in such form, in such penalty, and with such sureties as shall be satisfactory to the Finance Committee, conditioned that the aforesaid Baker & Smith shall keep said

apparatus in good repair, order and condition, at their own cost and expense, for the term of five years.

JAMES W. FARR,	}	<i>Committee on Warming and Ventilation.</i>
WM. TUCKER,		
JAS. B. DUPIGNAC,		
JAS. L. MILLER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Dupignac, Tuthill, Brennan, Smyth, Tucker, Adams, D. Miller, Slote, Metzgar, Larremore, Mackean, Wilhelm, Smith, Vance, J. L. Miller, McCarthy, Ford, Waterbury, Moore, Marriner, Underhill—23.

Mr. METZGAR presented a report from the Committee on Repairs, to whom was referred the communication from the School Officers of the Fourth Ward relative to the supposed unsafe condition of Primary School-House No. 14, in said Ward, and accompanied with the following resolution :

Resolved, That in the judgment of the Board of Education, Primary School-House No. 14, in the Fourth Ward, is safe in all its parts, that any apprehensions to the contrary are groundless, that there exists no just cause for the remotest suspicion as to its entire security ; and that the Committee on Repairs be, and they are hereby discharged from any further consideration of the subject.

CHRISTIAN METZGAR,	}	<i>Committee on Repairs.</i>
JAMES L. MILLER,		
THOMAS BROWN,		
JACOB C. BOGERT,		
DENIS MCCARTHY,		

Mr. ROBINSON, moved that said report be laid on the table until the next meeting of the Board.

Lost.

The PRESIDENT then put the question whether the Board would agree with the resolution aforesad, and it was decided in the affirmative.

Mr. METZGAR presented a report from the Committee on

Repairs, to whom was referred the communication from the School Officers of the Eleventh Ward, asking authority to fit up the premises situated at Nos. 194 and 196 Seventh street, for the use of the new Primary School recently organized in said Ward, the work to be done through the Shop, in favor of granting said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Eleventh Ward be, and they are hereby authorized to alter, repair and furnish the premises situated at Nos. 194 and 196 Seventh street, for the use of the new Primary School recently organized in said Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings ; the work to be done through the Shop, under the direction of the School Officers of the Ward, the Superintendent aforesaid, and the Committee on Repairs.

CHRISTIAN METZGAR,	}	<i>Committee</i>
JAMES L. MILLER,		
THOMAS BROWN,		
JACOB C. BOGERT,		
DENIS MCCARTHY,		
		<i>on</i>
		<i>Repairs.</i>

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. METZGAR presented a report from the Committee on Repairs, to whom was referred the application from the School Officers of the Fifth Ward, for authority to advertise for estimates and proposals for painting the exterior, and the walls and wood-work of the interior of Ward School-House No. 44, in said Ward, the work to be done during the August vacation ; in favor of granting said application, and accompanied with the following resolution.

Resolved, That the School Officers of the Fifth Ward be, and they are hereby authorized to advertize for estimates and proposals for painting the exterior, and the walls and wood-work of the interior of Ward School-House No. 44, in said Ward, pursuant to specifications prepared by the Superin-

tendent of School Buildings, the work to be done during the August vacation.

CARISTIAN METZGAR,	}	<i>Committee on Repairs.</i>
JAMES L. MILLER,		
THOMAS BROWN,		
JACOB C. BOGERT,		
DENIS MCCARTHY,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Dupignac, Tuthill, Brennan, Smyth, D. Miller, Slote, Metzgar, Larremore, Mackean, Wilhelm, Smith, Vance, J. L. Miller, Curtis, McCarthy, Ford, Waterbury, Moore Marriner, Underhill—22.

Nay—Mr. Tucker—1.

ADJOURNMENT.

The time for closing the present session having arrived, the PRESIDENT declared the Board adjourned.

WEDNESDAY, JUNE 11, 1862.

SPECIAL SESSION.

The Board was convened in pursuance of the following action, at the session held on the 4th of June instant :

Two reports from the Committee on Warming and Ventilation being under consideration, relative to the award of contract for heating Ward School-House No. 29, in the First Ward, each report aforesaid being signed by only two members of said Committee—

On motion of Mr. TUCKER—

Ordered, That a Special Meeting of the Board be held on Wednesday next, the 11th of June instant, at the usual time and place, and that the reports from the Committee on Warming and Ventilation, now under consideration, be first considered, and then such other reports, mentioned on pages 161 and 162 of the Journal, as shall not be disposed of at the present meeting ; and that after such reports have all been acted upon, business may be taken up and transacted as at any other meeting. (*Journal*, page 183.)

Present—WILLIAM E. CURTIS, Esq., President, and Commissioners Fitzpatrick, Buckley, Horan, Gould, Heath, Langdon, Dupignac, Tuthill, Wade, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Mackean, Boice, Trapp, Collins, Wilhelm, Robinson, Smith, Vance, Kennedy, J. L. Miller, McCarthy, Ford, Waterbury, Davenport, Marriner, Underhill—36.

Absent—Commissioners Woods, Meade, Galvan, Brown, Benedict, Gunther, Moore, Stout—8.

READING OF THE JOURNAL OF THE LAST SESSION DISPENSED
WITH.

On motion of Mr. FARR—

Ordered, That the reading of the Journal of the last session be dispensed with.

POSTPONEMENT OF THE SPECIAL ORDER UNTIL SIX O'CLOCK.

On motion—

Ordered, That the consideration of the Reports from the Committee on Warming and Ventilation, which was made the special order for the present session, (*page* 183), be postponed until six o'clock, and that during the time intervening, other reports not disposed of at the last meeting, be considered.

CONSIDERATION OF REPORTS FROM STANDING COMMITTEES.

Mr. FARR presented a report from the Committee on Teachers, to whom was referred the communication from Alfred Walchner, relative to his dismissal from the position of German Teacher in the Schools of the Eleventh Ward, asking to be discharged from the further consideration thereof; and accompanied with the following resolution:

Resolved, That the Committee on Teachers be discharged from the further consideration of the communication of Alfred Walchner, relative to his dismissal from the position of German Teacher in the Schools of the Eleventh Ward.

C. GODFREY GUNTHER,	} Committee on Teachers.
JAMES W. FARR,	
O. P. SMITH,	
JEREMIAH FITZPATRICK,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. FARR presented a report from the Committee on Teachers, to whom was referred a communication from the Trustees of the Nineteenth Ward, asking an additional allowance for salaries of teachers in said Ward; in favor of grant-

ing said allowance, and accompanied with the following resolution :

Resolved, That an additional allowance, at the rate of one thousand two hundred dollars (\$1,200) per annum, be granted to the Trustees of the Nineteenth Ward, from the fund set apart for salaries of teachers, to provide for the increased attendance in the schools of said Ward.

C. GODFREY GUNTHER,	} Committee on Teachers.
JAMES W. FARR,	
O. P. SMITH,	
JEREMIAH FITZPATRICK,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. FARR presented a report from the Committee on Teachers, to whom was referred a communication from the Trustees of the Sixteenth Ward, asking authority to employ a teacher of Penmanship, for Ward Schools Nos. 11 and 45, at a salary of five hundred dollars (\$500) per annum, and a teacher of Drawing for an additional hour per week, in the Female Department of Ward School No. 11, at an increased salary of fifty dollars (\$50) per annum ; in favor of granting authority to employ the teacher of Drawing, but adverse to the employment of the teacher of Penmanship ; and accompanied with the following resolutions :

1. *Resolved*, That the application of the Trustees of the Sixteenth Ward, to employ Francis Melville as teacher of Drawing in the Female Department of Ward School No. 11, one hour additional per week, at an increased salary of fifty dollars (\$50) per annum, be granted.

2. *Resolved*, That the application of the Trustees aforesaid, for authority to employ H. W. Ellsworth, as a special teacher of Penmanship, be denied.

C. GODFREY GUNTHER,	} Committee on Teachers.
JAMES W. FARR,	
O. P. SMITH,	
JEREMIAH FITZPATRICK,	

Mr. ROBINSON moved to lay said report on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Buckley, Gould, Tucker, Adams, Metzgar, Wilhelm, Robinson, Vance—8.

Nays—Messrs. Fitzpatrick, Horan, Heath, Langdon, Dupignac, Wade, Brennan, Smyth, Farr, Bogert, D. Miller, Larremore, Mackean, Boice, Collins, Smith, Kennedy, J. L. Miller, McCarthy, Ford, Waterbury, Davenport, Marriner, Underhill—24.

The PRESIDENT then put the question whether the Board would agree with the first resolution aforesaid, and it was decided in the affirmative.

Mr. MACKEAN moved to amend the second resolution aforesaid, by striking out the last word “denied,” and inserting the word, “granted.”

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Mackean, Trapp, Robinson, Vance, McCarthy, Ford, Waterbury, Underhill—8.

Nays—Messrs. Fitzpatrick, Buckley, Horan, Gould, Heath, Langdon, Dupignac, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Metzgar, Larremore, Boice, Collins, Wilhelm, Smith, Kennedy, J. L. Miller, Davenport—23.

Mr. VANCE moved to lay said resolution on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Dupignac, Metzgar, Trapp, Vance, Ford, Waterbury, Marriner, Underhill—8.

Nays—Messrs. Fitzpatrick, Buckley, Horan, Gould, Heath, Langdon, Wade, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Larremore, Mackean, Boice, Collins, Wilhelm, Smith, Kennedy, J. L. Miller, Davenport—23.

The PRESIDENT then put the question whether the Board

would agree with the resolution aforesaid, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Horan, Gould Heath, Langdon, Dupignac, Brennan, Smyth, Adams, Farr, Bogert, D. Miller, Metzgar, Larremore, Boice, Collins, Wilhelm, Smith, J. L. Miller, Davenport—21.

Nays—Messrs. Macokean, Robinson, Vance, Ford, Waterbury, Marriner, Underhill—7.

CONSIDERATION OF THE SPECIAL ORDER.

The hour of six o'clock having arrived—

The PRESIDENT announced, as the next business in order the consideration of the Special Order, being the reports from the Committee on Warming and Ventilation, on the award of contract for heating Ward School-House No. 29, in the First Ward.

The Clerk read the resolution appended to the report, signed by Messrs. FARR and DUPIGNAC, in favor of awarding said contract to Tuomey & Elder, for the sum of two thousand nine hundred and fifty dollars (\$2,950), as follows :

Resolved, That the School Officers of the First Ward be, and they are hereby authorized to contract with Tuomey & Elder, for Warming and Ventilating apparatus for Ward School-House No. 29, in the First Ward, at an expense of twenty-nine hundred and fifty dollars (\$2,950), which amount be, and is hereby appropriated for that purpose ; said work to be done according to plans and specifications prepared by the Superintendent of School Buildings, with the following conditions : accurate drawings of said apparatus shall accompany said contract, and shall form a part thereof ; and when the certificate of the Superintendent of School Buildings is on file in the Clerk's office, that the sum of fourteen hundred and seventy-five dollars (\$1,475), or fifty per cent. in value of the said amount of twenty-nine hundred and fifty dollars (\$2,950), has been expended in putting said apparatus in said building, then the said Tuomey & Elder shall be entitled to, and shall receive the sum of eight hundred and eighty-five dollars (\$885), being thirty per cent. of the aforementioned sum of two thousand nine hundred and fifty dollars (\$2,950), and a

like amount of eight hundred and eighty-five dollars (\$885), when the whole of said work is completed, being an additional thirty per cent. on the amount of said contract, the money to be paid on the certificate of said Superintendent, that said work is completed in all respects to his satisfaction, and the remaining sum of one thousand one hundred and eighty dollars (\$1,180), being forty per cent. on the amount of said contract, on the first day of March, 1863, provided said apparatus shall have been proved to the satisfaction of a majority of the School Officers of said First Ward, the Committee on Warming and Ventilation of this Board, and the Superintendent of School Buildings, capable of heating said School-House to 70° Fahrenheit in the coldest weather prior to the first day of March, 1863; and provided also that said Tuomey & Elder shall have executed a bond in such form, in such penalty, and with such sureties as shall be satisfactory to the Finance Committee, conditioned that the aforesaid Tuomey & Elder shall keep said apparatus in good repair, order and condition, at their own cost and expense, for the term of five years; and provided also that the said Tuomey & Elder shall have executed a bond to the Board of Education in the sum of two thousand five hundred dollars (\$2,500), with such sureties as shall be satisfactory to the Finance Committee, conditioned that they, the said Tuomey & Elder, will protect and guarantee said Board against any damage that may be sustained in suits at law, or otherwise, by reason of infringement upon any patent or patents by said Tuomey & Elder, in the construction or erection of the apparatus aforesaid. (*Journal, pages 180-181.*)

The Clerk also read the resolution appended to the report signed by Messrs. TUCKER and J. L. MILLER, in favor of awarding said contract to Baker & Smith, for the sum of three thousand five hundred dollars (\$3,500), as follows:

Resolved, That the School Officers of the First Ward, be, and they are hereby authorized to contract with Baker & Smith, for warming and ventilating apparatus for Ward School-House No. 29, in the First Ward, at an expense of three thousand five hundred dollars (\$3,500), which amount be, and is hereby appropriated for that purpose; said work to be done according to plans and specifications prepared by the Superintendent of School Buildings, with the following con-

ditions : accurate drawings of said apparatus shall accompany said contract, and shall form a part thereof ; and when the certificate of the Superintendent of School Buildings is on file in the Clerk's Office, that the sum of one thousand seven hundred and fifty dollars (\$1,750) or 50 per cent. in value of the said amount of three thousand five hundred dollars (\$3,500), has been expended in putting said apparatus in said building, then the said Baker & Smith shall be entitled to, and shall receive the sum of one thousand and fifty dollars (\$1,050), being 30 per cent. of the aforementioned sum of three thousand five hundred dollars (\$3,500), and a like amount of one thousand and fifty dollars (\$1,050) when the whole of said work is completed, being an additional 30 per cent. on the amount of said contract ; the money to be paid on the certificate of said Superintendent, that said work is completed in all respects to his satisfaction ; and the remaining sum of one thousand four hundred dollars, (\$1,400) being 40 per. cent. on the amount of said contract, on the first day of March 1863, provided said apparatus shall have been proved to the satisfaction of a majority of the School Officers of said First Ward, the Committee on Warming and Ventilation of this Board, and the Superintendent of School Buildings, capable of heating said School House to 70° Fahrenheit in the coldest weather, prior to the first day of March, 1863, and provided also that said Baker & Smith shall have executed a bond, in such form, in such penalty, and with such sureties as shall be satisfactory to the Finance Committee, conditioned that the aforesaid Baker & Smith shall keep said apparatus in good repair, order and condition, at their own cost and expense, for the term of five years. (*Journal, pages 181-182.*)

The PRESIDENT stated the question to be on the motion of Mr. VANCE to adopt the resolution appended to the report signed by Messrs. FARR and DUPIGNAC ; and the motion of Mr. TUCKER to amend the motion of Mr. VANCE, by substituting the resolution appended to the report signed by Messrs. TUCKER and J. L. MILLER. (*Journal, page 182.*)

Mr. FITZPATRICK moved to extend the time for closing the present session, until half-past eight o'clock.

The PRESIDENT put the question whether the Board would

agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Horan, Gould, Heath, Langdon, Dupignac, Tuthill, Wade, Brennan, Smyth, Tucker, Adams, D. Miller, Slote, Boice, Wilhelm, Smith, Kennedy, J. L. Miller, McCarthy, Ford, Marriner—23.

Nays—Messrs. Farr, Bogert, Metzgar, Larremore, Trapp, Collins, Smith, Vance, Davenport—9.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. TUCKER to amend the motion of Mr. VANCE, and it was decided in the negative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Brennan, Tucker, Mackean, Collins, J. L. Miller—7.

Nays—Messrs. Horan, Gould, Heath, Langdon, Dupignac, Tuthill, Wade, Smyth, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Boice, Trapp, Wilhelm, Robinson, Vance, Kennedy, McCarthy, Ford, Waterbury, Marriner, Underhill—26.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. VANCE to adopt the resolution appended to the report, signed by Messrs. FARR and DUPIGNAC, in favor of awarding said contract to Tuomey & Elder, for the sum of two thousand nine hundred and fifty dollars (\$2,950), and it was decided in the affirmative, as follows :

Ayes—Messrs. Horan, Gould, Heath, Langdon, Dupignac, Tuthill, Wade, Smyth, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Mackean, Boice, Trapp, Wilhelm, Robinson, Vance, Kennedy, McCarthy, Ford, Waterbury, Marriner, Underhill—27.

Nays—Messrs. Brennan, Tucker, Collins, J. L. Miller—4.

On motion of Mr. ROBINSON—

Ordered, That the time for closing the present session be continued until thirty-five minutes past 8 o'clock.

REPORTS FROM STANDING COMMITTEES—RESUMED.

Mr. SMITH presented a report from the Finance Committee, to whom were referred the pay-rolls for the month of May,

and sundry bills from the Twenty-first Ward, said pay-rolls and bills, not being signed by the Inspectors of said Ward, in favor of paying the same, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the salaries of the Teachers in the Twenty-first Ward for the month of May, and the bills of C. Brigham for repairs, forty-four dollars and seventy-seven cents (\$44 77); William C. Bryant & Co., printing, five dollars (\$5 00); J. L. Mott, Iron Works, repairs, one hundred dollars and sixty-three cents (\$100 63); William Hughes, repairs, fifty-four dollars and fifty cents (\$54 50); Culver, Simonds & Co., one hundred and twenty-two dollars and seventy-eight cents (\$122 78).

O. P. SMITH,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
WILLIAM TUCKER,		
JACOB C. BOGERT.		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. FARR presented a report from the Committee on Teachers, to whom was referred a communication from the Trustees of the Seventh Ward, relative to increasing the salary of William M. Cole, Vice-Principal of Ward School No. 31 in said Ward to eleven hundred dollars (\$1,100 00) per annum; in favor of granting said increase, and accompanied with the following resolution :

Resolved, That the action of the Trustees of the Seventh Ward, increasing the salary of William M. Cole, Vice-Principal of Ward School No. 31, to eleven hundred dollars (\$1,100 00), be, and the same is hereby confirmed.

C. GODFREY GUNTHER,	}	<i>Committee on Teachers.</i>
JAMES W. FARR,		
O. P. SMITH,		
JEREMIAH FITZPATRICK,		

The PRESIDENT put the question whether the Board would

agree with said resolution, and it was decided in the affirmative.

MISCELLANEOUS COMMUNICATIONS.

Objections by the President to Signing Warrants.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills, for the reasons hereinafter stated, which were severally disposed of as follows :

Bills signed by one Inspector only.

Mrs. McGorry, sand, Tenth Ward	\$5 00
Nathan'l Johnson, furniture, Tenth Ward	47 00
Joseph A. Dunbar, repairs, "	58 94
Harrison & Connolly, " "	45 70

On motion—

Ordered, That the bills aforesaid be referred to the Finance Committee, with power.

Exorbitant Charges.

Michael Leonard, repairs, Twelfth Ward

\$178 76

On motion—

Ordered, That the bill aforesaid be referred to the Finance Committee.

COMMUNICATION FROM WARD OFFICERS—PRESENTED BY UNANIMOUS CONSENT.

By unanimous consent—

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward, asking authority to advertise for estimates and proposals for altering and enlarging Primary School-House No. 4, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

ADJOURNMENT.

The hour for closing the present session having arrived, the PRESIDENT declared the Board adjourned.

WEDNESDAY, JUNE 18, 1862.**STATED SESSION.**

Present—WILLIAM E. CURTIS, Esq., President, and Commissioners Buckley, Horan, Gould, Heath, Langdon, Meade, Dupignac, Tuthill, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Mackean, Boice, Brown, Trapp, Wilhelm, Robinson, Smith, J. L. Miller, McCarthy, Ford, Waterbury, Moore, Davenport, Stout, Marri-ner, Underhill—35.

Absent—Commissioners Fitzpatrick, Woods, Wade, Galvan, Collins, Benedict, Vance, Kennedy, Gunther—9.

READING OF THE JOURNAL OF THE LAST TWO SESSIONS.

The Journal of the sessions held on the 4th and 11th days of June instant, was read and approved.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. DAVENPORT presented a communication from the School Officers of the Twenty-first Ward, asking an appropriation of eight thousand five hundred dollars (\$8,500) for the purchase of property adjoining Ward School-House No. 49 in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

Mr. SMYTH presented a communication from the School Officers of the Seventh Ward, asking authority to advertise

for estimates and proposals for the erection of a new Primary School-House on lots Nos. 68 and 70, Monroe street, in said Ward, and accompanied with the following resolution :

Resolved, That the School Officers of the Seventh Ward be, and they are hereby authorized to advertise for estimates and proposals for erecting a new Primary School-House on lots Nos. 68 and 70 Monroe street, in said Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings ; subject to the approval of the Committee on Sites and School-Houses, and the Board of Education.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

The PRESIDENT presented a communication from the School Officers of the Eighteenth Ward, on the award of contract for erecting a wing to Ward School-House No. 50, in said Ward, asking an appropriation of three thousand six hundred and forty five dollars (\$3,645), for said object, and accompanied with the following resolution :

Resolved, That the sum of three thousand six hundred and forty-five dollars (\$3,645) be, and the same is hereby appropriated for the purpose of erecting a wing to Ward School-House No. 50, in the Eighteenth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract, to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings, and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. J. L. MILLER presented a communication from the

School Officers of the Seventeenth Ward, on the award of contract for painting Ward School-House No. 13, in said Ward, asking an appropriation for said object of nine hundred and fifty dollars (\$950), and accompanied with the following resolution :

Resolved, That the sum of nine hundred and fifty dollars (\$950) be, and the same is hereby appropriated for the purpose of painting Ward School-House No. 13, in the Seventeenth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. J. L. MILLER presented a communication from the School Officers of the Seventeenth Ward, asking authority to increase the salary of J. Frank Bartlett, music teacher in said Ward one hundred dollars (\$100), per annum in consideration of extra services rendered in certain schools of the Ward, and accompanied with the following resolution :

Resolved, That the School Officers of the Seventeenth Ward be, and they are hereby authorized to increase the salary of J. Frank Bartlett, teacher of music in said Ward, one hundred dollars (\$100) per annum, in consideration of his services as Teacher of that subject in Primary Schools Nos, 9 and 23, said increase to take effect from and after the 23d day of April, 1862.

On motion—

Ordered, That the consideration of said communication be postponed until the presentation of a report from the Committee

on By-Laws, Rules and Regulations relative to the employment of Teachers of special subjects.

MR. D. MILLER presented a communication from the School Officers of the Tenth Ward, on the award of contract for painting Ward School-House No. 20, in said Ward, asking an appropriation for said object, of one thousand ninety-three dollars (\$1,093), and accompanied with the following resolution :

Resolved, That the sum of ten hundred and ninety-three dollars (\$1,093) be, and the same is hereby appropriated for the purpose of painting Ward School-House No. 20, in the Tenth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from Philip F. Smith, Inspector of Common Schools for the Tenth Ward, stating his readiness to sign all bills audited by the Trustees of said Ward, whenever convinced that they are correct.

A motion to refer said communication to the Trustees of the Tenth Ward aforesaid, was adopted by the following vote :

Ayes—Messrs. Horan, Heath, Meade, Dupignac, Brennan, Smyth, Mackean, Trapp, Wilhelm, Smith, J. L. Miller, McCarthy, Ford, Moore, Marriner—15.

Nays—Messrs. Buckley, Tucker, Adams, Farr, Bogert, D. Miller, Metzgar, Larremore, Boice, Brown, Robinson, Waterbury, Davenport—13.

The PRESIDENT laid before the Board a communication signed by John A. Haven, Charles M. Connolly, Isaac P. Martin, and thirty-six others, residents of Fort Washington, in the Twelfth Ward, asking the Board of School Officers of said Twelfth Ward to establish a Grammar School at 182d street, in said Ward, in place of the Primary School now existing at said place.

Mr. FARR moved to lay said communication on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Langdon, Meade, Dupignao, Adams, Farr, Bogert, Robinson.—7

Nays—Messrs. Buckley, Horan, Gould, Brennan, Smyth, Metzgar, Larremore, Mackean, Boice, Brown, Trapp, J. L. Miller, McCarthy, Ford, Waterbury, Moore, Stout, Marriner, Underhill—19.

On motion of Mr. MACKEAN—

Ordered, That said communication be referred to the Committee on New Schools.

The PRESIDENT laid before the Board a communication from Henry Whitall, asking that the “Movable Planisphere,” be added to the list of Supplies.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and SchoolBooks.

The PRESIDENT laid before the Board a communication from the Commissioners of the Central Park, through R. M. BLATCHFORD, Esq., President, and ANDREW H. GREEN, Esq., Comptroller of said Commissioners, tendering a portion of the Park as a play ground for the physical improvement, recreation and amusement of the children attending the Schools under the

care of the Board, under certain rules and regulations prescribed by the Commissioners, and inviting the Board to make such suggestions as will, in its judgment, aid in the successful accomplishment of the ends contemplated in the communication aforesaid.

Mr. DAVENPORT, in connection with said subject, offered for adoption, the following resolution :

Resolved, That the thanks of this Board be tendered to the Commissioners of the Central Park, for the interest taken by them in providing facilities for the recreation and physical improvement of the children of the Public Schools of this city, and that the Clerk of this Board be directed to communicate this resolution to them, with the expression of a cordial concurrence in the sentiments of the communication presented by said Commissioners; and that the Clerk be authorized to notify the Trustees of the several Wards of the privileges granted, and of the rules and regulations prescribed by said Commissioners under which they are to be enjoyed.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was unanimously decided in the affirmative.

The PRESIDENT laid before the Board a communication from David Wyatt, relative to his removal, by the Trustees of the Second Ward, from the position of Janitor of Primary School No. 34, held in the basement of the John Street M. E. Church in said Ward, and also a communication from C. H. Applegate, Secretary of the Board of Trustees of said Church, in relation to the same subject.

On motion of Mr. BROWN—

Ordered, That said communication be referred to the Trustees of the Second Ward.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

On motion of Mr. MARRINER—

Resolved, That the action of the Trustees of the Twenty-second Ward, in excusing Amelia Hannaway for absence in the month of May—such absence having been caused by severe illness, be confirmed.

On motion of Mr. MARRINER—

Resolved, That the new Primary School, in the Twenty-second Ward be known as Primary School No. 40, that number being vacant.

Mr. DAVENPORT presented the following preamble and resolution :

Whereas, Messrs. C. L. Young & Co., to whom the contract for furnishing coal to the Schools under the jurisdiction of this Board, for 1862 and 1863, was awarded, have informed the Clerk of this Board that, in consequence of the late severe freshet at the Pennsylvania coal mines, they will be entirely unable to furnish said coal, and are compelled to decline the execution of said contract ; therefore

Resolved, That it be referred to the Committee on Supplies, to examine into the facts as presented, and to re-advertise for proposals to furnish the Schools with coal, if in their judgment the interests of the Board so require.

Mr. McCARTHY moved to refer said preamble and resolution to a Special Committee to ascertain the facts of the case, and to report thereon to this Board.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Buckley, Heath, Smyth, Tucker, Brown, Trapp, McCarthy, Marriner,—8.

Nays—Messrs. Horan, Gould, Langdon, Dupignac, Brennan, Farr, Bogert, D. Miller, Metzgar, Larremore, Mackean, Boice, Wilhelm, Robinson, Smith, J. L. Miller, Waterbury, Moore, Stout, Underhill—20.

M. ROBINSON moved to amend the resolution aforesaid, by striking out all after the word “ presented,” and inserting as follows :

“ And that said Committee report the result of said examination to this Board.”

Carried.

The PRESIDENT then put the question whether the Board would agree with said preamble and resolution as amended, and it was decided in the affirmative.

On motion of Mr. DAVENPORT—

Resolved, That the Committee on Teachers be requested to consider and report upon the propriety of employing the Professors of the German and the French languages in the examinations of the German and the French classes in the Ward Schools.

Mr. SLOTE presented the following resolution :

Resolved, That the Trustees of the Tenth Ward be, and they are hereby authorized to close Ward School No. 20, in said Ward, on the 20th day of July until the vacation, to enable the contractors for painting said School-House to complete their work in time to open the school on the first Monday of September.

On motion—

Ordered, That said resolution be referred to the Committee on Repairs, with power.

REPORTS FROM STANDING COMMITTEES.

Mr. FARR presented a report from the Committee on Teachers, to whom was referred a communication from the School Officers of the Fourth Ward, asking an additional allowance for salaries of teachers, in consideration of increased average attendance in the schools of said Ward ; in favor of granting an allowance of five hundred dollars (\$500), and accompanied with the following resolution :

Resolved, That an allowance of five hundred dollars (\$500), be granted to the Fourth Ward Schools, from the fund set apart for the salaries of teachers, in addition to that already given, on the basis of the average attendance of said Schools, for the year 1861.

C. GODFREY GUNTHER,	} Committee on Teachers.
JAMES W. FARR,	
O. P. SMITH,	
JEREMIAH FITZPATRICK,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WATERBURY presented the following report from the Committee on By-Laws, Rules and Regulations, which, on *motion*, was ordered to be entered in full on the Journal :

To the Board of Education :

The Committee on By-Laws, Rules and Regulations respectfully report : That as frequently a large portion of the time of the Sessions of the Board is taken up with debate on communications newly presented, and which, as a general thing, should not be decided until they have been considered by one of the Committees of this Board ; for the purpose of remedying this evil they recommend the adoption of the following resolution :

Resolved, That the fifth Rule of Order be amended by transferring the following clause, viz : “ Communications or Reports from the City Superintendent—Miscellaneous Communications ;” from the third order of business to the end of the second order ; and by adding to the end of said rule of order, the following paragraph :

“ Upon the presentation of any paper under the second order of business, it shall be referred to the appropriate Committee, or ordered on file, without debate, unless the Board, by a vote of two-thirds of the members present, shall otherwise direct, except that a motion to print may be made, but the same shall also be decided without debate.”

All of which is respectfully submitted. .

NELSON J. WATERBURY,	} <i>Committee on By-Laws, Rules and Regulations.</i>
E. C. BENEDICT,	
BERNARD SMYTH,	
R. L. LARREMORE,	
JOHN H. TRAPP,	

On motion of Mr. TUCKER—

Ordered, That the consideration of said report be postponed until the next meeting of the Board, and that it be made the special order, after the third order of business.

Mr. WATERBURY presented a report from the Committee on By-Laws, Rules and Regulations, in favor of amending Article 5, 2d Sub-division of 19th Section of the By-Laws, and accompanied with the following resolution :

Resolved, That the second sub-division of the Nineteenth Section of the Fifth Article of the By-Laws (page 74 of the Manual of 1862) be amended from and after the first day of

January next, so as to read "2, A Committee on Normal Schools."

NELSON J. WATERBURY,	} <i>Committee on By-Laws, Rules and Regulations.</i>
E. C. BENEDICT,	
R. L. LARREMORE,	
BERNARD SMYTH,	
JOHN H. TRAPP,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, to whom was referred the application from the School Officers of the Twenty-second Ward, for authority to purchase a School site on West Forty-third street, at an expense of ten thousand four hundred dollars (\$10,400), on which to erect a Primary School-House for the use of Primary School No. 17, in said Ward, in favor of granting said authority, and accompanied with the following resolution:

Resolved, That the School Officers of the Twenty-second Ward, be, and they are hereby authorized to purchase a School site on the southerly side of West Forty-third street, about 200 feet west of Eighth avenue, for the use of Primary School No. 17, in said Ward, at an expense of ten thousand four hundred dollars (\$10,400), which amount be, and the same is hereby appropriated for that purpose, provided said site is not less than 80 feet front and rear by 100 feet 5 inches in depth; but no part of the money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's office, that the title to said lots is vested in the Mayor, Aldermen and Commonalty of the City of New York.

JAMES M. TUTHILL,	} <i>Committee on Sites and School-Houses.</i>
JAMES MARRINER,	
CHAS. BOICE,	
WM. S. WILHELM,	
JOHN H. TRAPP,	

Mr. TUCKER moved that said report be laid on the table until the next meeting of the Board.

The PRESIDENT put the question whether the Board would agree with said motion and it was decided in the affirmative, as follows:

Ayes—Messrs. Horan, Langdon, Meade, Dupignac, Tucker, Adams, Farr, Bogert, D. Miller, Metzgar, Smith, J. L. Miller, Waterbury, Davenport, Stout—15.

Nays—Messrs. Buckley, Gould, Heath, Tuthill, Brennan, Smyth, Slote, Brown, Wilhelm, Marriner, Underhill—11.

Mr. TUTHILL presented a report from the Executive Committee on Free Academy, to whom was referred the memorial of sundry citizens of the Jewish faith, praying the Board that the students in the Free Academy, whose parents or guardians, by reason of their religious faith and practice, observe the usual Jewish holidays, may be excused from attendance at the Free Academy on those days, and from loss of standing by reason of such non-attendance; adverse to granting the prayer of the memorialists, and accompanied with the following resolution:

Resolved, That it is inexpedient to make any change in the system of debit and credit of students in the Free Academy affecting their proficiency and advancement, as desired by sundry Jewish citizens, in a memorial addressed to the Board of Education; and that the Executive Committee on Free Academy be, and they are hereby discharged from any further consideration of the subject.

JAMES M. TUTHILL,	} <i>Executive Committee on Free Academy.</i>
SAML. B. H. VANCE,	
JAMES MACKEAN,	
DENIS MCCARTHY,	

The PRESIDENT put the question whether the Board would agree with the said resolution, and it was decided in the affirmative.

Mr. D. MILLER presented a report from the Committee on School Furniture, to whom was referred the application from the School Officers of the Sixth Ward, asking an appropriation of seven hundred and fifty dollars (\$750) for the purchase of three pianos for the use of sundry departments of Schools in said Ward, in favor of granting said appropriation, and accompanied with the following resolution:

Resolved, That the sum of seven hundred and fifty dollars (\$750) be, and the same is hereby appropriated for the purchase of three pianos for the use of departments of Schools in

the Sixth Ward, as follows: one for Female Department of Ward School No. 23; one for the Primary Department of Ward School No. 23, and one for the Primary Department of Ward School No. 24, being two hundred and fifty dollars (\$250) for each piano; said pianos to be purchased by the Trustees of the Sixth Ward aforesaid, subject to the approval of the Committee on School Furniture; but no part of the money to be paid until the party of whom each piano is purchased shall have certified the price at which the same is sold, and what money, if any, has been previously paid thereon, and that the payment of two hundred and fifty dollars (\$250) is in full satisfaction of all payments to be made on said piano, and that there is no charge, lien, or claim whatever upon or against said piano, or on account thereof.

DAVID MILLER,	}	<i>Committee on School Furniture.</i>
W. W. ADAMS,		
A. H. UNDERHILL,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Buckley, Horan, Gould, Heath, Langdon, Meade, Dupignac, Tuthill, Brennan, Smyth, Tucker, Farr, Bogert, D. Miller, Slote. Metzgar, Larremore, Brown, Wilhelm, Smith, J. L. Miller, McCarthy, Ford, Moore, Stout, Underhill—26.

Mr. SLOTE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit:

Burnton Brothers, blank books and stationery for Clerk's office.....	\$67 75
O. H. Gager, sprinkling streets in front of the Hall of the Board, one month to June 1st, 1862,.....	3 75
Thomas Boesé, cash paid for Ice-box for Hall of the Board, cartage, postage stamps, express charges, and sundries to June 18, 1862.....	55 15

DANIEL SLOTE,	}	<i>Auditing Committee.</i>
R. S. GOULD,		
W. W. ADAMS,		
W. S. WILHELM,		

The PRESIDENT put the question whether the Board would ree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the Journal:

to the Board of Education :

The Finance Committee respectfully submit the following statement relative to the fund reserved for Special Appropriations :

The balance at the date of the last report was. \$55,369 64
From which deduct the appropriations since made, as follows, viz. :

May 21.	For erecting new Primary School in 17th Ward...	\$22,772 00
"	" School site in Vandewater-street, 4th Ward...	25,000 00
June 4.	" erecting new School-House in 12th Ward,.....	18,918 00
"	" extra work on School-House No. 33	331 15
"	" School site in Monroe-street, 7th Ward.....	13,500 00
"	" Heating Apparatus for Primary School, 19th Ward.....	3,550 00
June 11.	" Heating Apparatus for Grammar School No. 29	2,950 00
		<hr/> \$87,021 15

There is therefore an excess of appropriations over the fund set apart for such purposes, of. \$31,651 51

It will be seen by the above statement that although but a few months of the year have expired, that the Board has appropriated moneys greatly in excess of the amount set apart for special purposes. The Committee deem it proper to state to the Board that the several amounts set apart for Teachers'

Salaries, Incidental expenses of Ward Schools, &c., were cut down to the lowest figures for the purpose of providing as large amount as possible for special purposes. There will therefore be no funds to draw on to meet the excess. It may be stated that the amount set apart for Special purposes is only appropriated, but not expended, and that a large portion will not be required this year. Aside from the manifest injustice of re-appropriating money already appropriated, simply because its owners may not demand it before the year 1863, it is also apparent to all familiar with the appropriations made this year, that in every instance when made for the erection of new buildings, enlarging buildings, &c., that the contracts required the work to be completed before December next; besides more than \$80,000 was actually paid immediately after the appropriations were made out of \$133,677 31, which was the amount set apart for special purposes.

In this connection the Committee consider it to be their duty to call the attention of the Board to an exhibit hereto annexed, which a careful estimate, made by the Committee, and the Superintendent of School Buildings, of the amounts required in addition to what is already appropriated, to complete the work now authorized by this Board, which is forty-three thousand two hundred and ninety-five dollars (\$43,295). It will thus be seen that there will be at the close of the year, an excess of appropriations, over and above funds to meet them, of seventy-four thousand nine hundred and forty-six dollars and fifty-one cents (\$74,946 51).

The Supreme Court, in the year 1855, decided that the Board of Education could not expend more moneys than the limits fixed by the School Laws, and that, "beyond it, no legal liability could be created." Yet if a balance should be struck on the 31st day of December, 1862, it would show that this Board had incurred debts beyond the limits fixed by the School Laws, and consequently violated both the letter and spirit of the Statute.

The Committee's only desire in presenting the accompanying statement and their views to the Board, is to perform their duty as custodians of the finances, that its members may know just how the Board stands financially, and respectfully suggest the propriety of not making any more appropriations during the remainder of the year, unless of the most pressing necessity.

O. P. SMITH,
TIMOTHY BRENNAN,
WM. TUCKER,
JACOB C. BOGERT,

}

Finance
Committee.

Dated June 18, 1862.

EXHIBIT A.

An Estimate showing the Appropriations required to complete the work already ordered by the Board.

WARD,	SCHOOL.	HEATING.	FURNISHING	REPAIRS.
1st.....	W. S. 29.....	\$2,950 00	\$4,000 00
2d.....	P. S. 34.....	\$3,500 00
3th	W. S. 44.....	1,200 00
4th	P. S. 8.....	(Est.) 1,800 00
5th	W. S. 20.....	1,800 00
6th	P. S. 39.....	1,000 00
7th	P. S (new).....	2,350 00	2,500 00
8th	P. S. 26.....	2,695 00	3,500 00
".....	W. S. 13 and 19.....	2,500 00
9th	W. S. 50.....	3,000 00	3,000 00
10th	W. S. 53.....	1,000 00
".....	P. S. (new).....	4,000 00
11d.....	W. S. 17.....	}	2,500 00
12th	P. S. (new)'.....	
		\$13,795 00	\$17,000 00	\$12,500 00

RECAPITULATION.

Heating	\$13,795 00
Furnishing.....	17,000 00
Repairs	12,500 00
TOTAL.....	\$43,295 00

Mr. SMITH presented a report from the Finance Committee, to whom was referred a bill of W. G. Lesster, for cooking range for Ward School-House No. 32, in the Twentieth Ward, amounting to thirty-five dollars (\$35), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant in payment of bill of W. G. Lesster, for cooking range for Ward School 32, in the Twentieth Ward, amounting to thirty-five dollars (\$35).

O. P. SMITH,	}	<i>Finance Committee.</i>
JACOB C. BOGERT,		
WM. TUCKER,		
TIMOTHY BRENNAN,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom was referred a bill of E. & W. H. Dobbs, for repairs on Twentieth Ward Schools, amounting to one hundred and fifty dollars and thirty-six cents (\$150 36), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant in payment of bill of E. & W. H. Dobbs, for repairs to Twentieth Ward Schools, amounting to one hundred and fifty dollars and thirty-six cents (\$150 36).

O. P. SMITH,	}	<i>Finance Committee.</i>
JACOB C. BOGERT,		
TIMOTHY BRENNAN,		
WM. TUCKER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom was referred a bill of Lighte & Bradburys for repairs and rent of pianos in Ward School No. 29, in the First Ward, audited at twenty-five dollars (\$25), in favor of paying

said bill to the amount of twenty dollars (\$20), and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant in favor of Lighte & Bradburys for twenty dollars (\$20), provided they will receipt in full for bill audited at twenty-five dollars (\$25) by the School Officers of the First Ward, in consideration of such warrant.

O. P. SMITH,	}	<i>Finance Committee.</i>
JACOB C. BOGERT,		
WM. TUCKER,		
TIMOTHY BRENNAN,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom was referred a bill of A. H. Keech, for printing By-Laws of the Sixteenth Ward Board of School Officers, amounting to sixty dollars (\$60), and not audited by the Inspectors of said Ward, in favor of paying said bill to the amount of fifty-five dollars (\$55), and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant for fifty-five dollars (\$55), in payment of a bill of A. H. Keech, for printing Sixteenth Ward By-Laws, rendered at sixty dollars (\$60), provided said Keech will receipt in full for all claim on receipt of such warrant.

O. P. SMITH,	}	<i>Finance Committee.</i>
JACOB C. BOGERT,		
WM. TUCKER,		
TIMOTHY BRENNAN,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom was referred a bill of C. J. Abrams, for music stand

for Ward School No. 32, in the Twentieth Ward, amounting to nine dollars (\$9), and audited by only one Inspector of said Ward, adverse to paying said bill, and accompanied with the following resolution :

Resolved, That the bill of C. J. Abrams, for music stand for Ward School No. 32, in the Twentieth Ward, amounting to nine dollars (\$9), be *not* paid.

O. P. SMITH,	}	<i>Finance Committee.</i>
JACOB C. BOGERT,		
WM. TUCKER,		
TIMOTHY BRENNAN,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. FARR presented a report from the Committee on Warming and Ventilation, to whom was referred the application from the School Officers of the Second Ward, for authority to advertise for estimates and proposals for heating Primary School No. 34, in said Ward ; in favor of referring said subject to the Committee on Repairs, with power, and accompanied with the following resolution :

Resolved, That the communication from the School Officers of the Second Ward, relative to heating Primary School No. 34, in said Ward, be referred to the Committee on Repairs, with power to provide heating apparatus for said School ; and that the Committee on Warming and Ventilation be, and they are hereby discharged from the further consideration of the subject.

JAMES W. FARR,	}	<i>Committee on Warming and Ventilation.</i>
WM. TUCKER,		
JAMES B. DUPIGNAC,		
JAMES L. MILLER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. FARR presented a report from the Committee on *Warming and Ventilation*, relative to sale of old heating ap-

paratus in the First Ward, and accompanied with the following resolution :

Resolved, That the Committee on Repairs be, and they are hereby instructed to inquire into the alleged sale of the old heating apparatus in Ward School No. 29, in the First Ward, by a person or persons unknown to your Committee, and by whose authority said person or persons sold said property.

JAMES W. FARR,	} <i>Committee</i>
WILLIAM TUCKER,	
JAS. B. DUPIGNAC,	
JAS. L. MILLER,	
	<i>on Warming</i>
	<i>and</i>
	<i>Ventilation.</i>

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WATERBURY presented the following report from the Committee on By-Laws, Rules and Regulations, which, on motion, was ordered to be entered in full on the Journal.

To the Board of Education :

The Committee on By-Laws, Rules and Regulations, respectfully report, that, in their opinion, the subject of the employment of Special Teachers in the several Ward Schools, and of the compensation to be paid to such Teachers, should be revised and adjusted upon a fixed, uniform basis, and they therefore, recommend the adoption of the following resolutions :

1. *Resolved*, That section one hundred and thirty-seven of the By-Laws (page 139 of the Manual for 1862), be amended so as to read as follows :

§ 137. The aggregate amount of the salaries of Teachers in Ward Schools Nos. 31 and 52, and in the several Colored Schools respectively, shall not be increased without the consent of the Board of Education.

No salary shall be paid to a Teacher in any Primary or Grammar School, unless as a part of the aggregate amount allowed to the Ward for the salaries of Teachers, except to a Teacher of vocal music in a Grammar or Primary School, at a rate not exceeding that of one hun-

dred dollars a year for any School ; and except, also, in a Grammar School, to a Teacher of the French language, or of the German language, as the Board of Trustees for the Ward may select and determine, at a rate not exceeding that of seventy-five dollars a year for each hour per week that the Teacher may be employed, and not exceeding an aggregate of two hundred and twenty-five dollars a year for any School ; and, also, to a Teacher of Drawing, at a rate not exceeding that of seventy-five dollars a year for each hour per week that the Teacher may be employed, and not exceeding an aggregate of two hundred dollars a year for any School ; and, also, to a Teacher of Penmanship, at a rate not exceeding that of fifty dollars a year for each hour per week that the Teacher may be employed, and not exceeding an aggregate of one hundred dollars a year for any School ; and except, also, in a Primary School until the expiration of the year one thousand eight hundred and sixty-three, to a Lecturer upon Common Objects and Natural Things, at a rate not exceeding that of fifty dollars a year for each hour per week that he may be employed, and not exceeding an aggregate of two hundred dollars a year for any School.

2. *Resolved*, That the By-Laws of this Board be amended by the adoption of the following section :

§ . Whenever the word “ School ” is used in the By-Laws, in reference to a Ward School, it shall be held to apply to each duly organized department.

All which is respectfully submitted.

NELSON J. WATERBURY,	} <i>Committee on</i>		
BERNARD SMYTH,		} <i>By-Laws, Rules</i>	
R. L. LARREMORE,			} <i>and</i>
E. C. BENEDICT,			

On motion—

Ordered, That the consideration of said Report be postponed until the next meeting of the Board, and that it then be made the special order, immediately after the consideration of the special order already provided for.

Mr. FARR presented a report from the Committee on Warming and Ventilation, to whom was referred the subject of providing additional heating apparatus for Ward School No. 20,

in the Tenth Ward ; in favor of causing said work to be done at an expense not to exceed four hundred and fifty dollars (\$450), and accompanied with the following resolution :

Resolved, That the School Officers of the Tenth Ward be, and they are hereby authorized to put additional heating surface in Ward School No. 20, in said Ward, pursuant to specifications to be prepared by the Superintendent of School Buildings, at an expense not to exceed four hundred and fifty dollars (\$450), which amount be, and is hereby appropriated for that purpose, the work to be done under the direction of the School Officers of the Ward, the Superintendent of School Buildings and the Committee on Warming and Ventilation, the money to be paid on the certificate of said Superintendent that the work has been done to his satisfaction.

JAMES W. FARR,	}	<i>Committee on Warming and Ventilation.</i>
WM. TUCKER,		
JAS. B. DUPIGNAC,		
JAS. L. MILLER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Buckley, Horan, Gould, Heath, Langdon, Meade, Dupignac, Tuthill, Brennan, Smyth, Farr, Bogert, D. Miller, Slote, Brown, Wilhelm, Smith, J. L. Miller, McCarthy, Ford, Waterbury, Moore, Stout, Marriner, Underhill—25.

Mr. FARR presented a report from the Committee on Warming and Ventilation, to whom was referred the subject of awarding the contract for the heating apparatus for the new Primary School-House to be built in the Twelfth Ward ; in favor of awarding said contract to Gold, Vining, Brown & Co., and accompanied with the following resolution :

Resolved, That the School Officers of the Twelfth Ward be, and they are hereby authorized to contract with Gold, Vining, Brown & Co., for Warming and Ventilating apparatus for the new Primary School-House to be built in said Ward, at

an expense of two thousand three hundred and fifty dollars (\$2,350), which amount be, and is hereby appropriated for that purpose; said work to be done according to plans and specifications prepared by the Superintendent of School Buildings, with the following conditions: accurate drawings of said apparatus shall accompany said contract, and shall form a part thereof; and when the certificate of the Superintendent of School Buildings is on file in the Clerk's office, that the sum of one thousand one hundred and seventy-five dollars (\$1,175), or fifty per cent. in value of the said amount of two thousand three hundred and fifty dollars (\$2,350), has been expended in putting said apparatus in said building, then the said Gold, Vining, Brown & Co., shall be entitled to, and shall receive the sum of seven hundred and five dollars (\$705), being thirty per cent. of the aforementioned sum of two thousand three hundred and fifty dollars (\$2,350), and a like amount of seven hundred and five dollars (\$705), when the whole of said work is completed, being an additional thirty per cent. on the amount of said contract, the money to be paid on the certificate of said Superintendent, that said work is completed in all respects to his satisfaction, and the remaining sum of nine hundred and forty dollars (\$940), being forty per cent. on the amount of said contract, on the first day of March, 1863, provided said apparatus shall have been proved to the satisfaction of a majority of the School Officers of said Twelfth Ward, the Committee on Warming and Ventilation of this Board, and the Superintendent of School Buildings, capable of heating said School-House to 70° Fahrenheit, in the coldest weather, prior to the first day of March, 1863; and provided also that said Gold, Vining, Brown & Co., shall have executed a bond in such form, in such penalty, and with such sureties as shall be satisfactory to the Finance Committee, conditioned that the aforesaid Gold, Vining, Brown & Co., shall keep said apparatus in good repair, order and condition, at their own cost and expense, for the term of five years.

JAMES W. FARR,	}	<i>Committee on Warming and Ventilation.</i>
JAMES B. DUIGNAC,		
JAS. L. MILLER,		
WM. TUCKER,		

Mr. MACKEAN moved to amend said resolution by striking

out “Gold, Vining, Brown & Co.,” and inserting the names of “Baker & Smith,” as the contractors.

Lost.

The PRESIDENT then put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Buckley, Horan, Gould, Heath, Langdon, Meade, Dupignac, Tuthill, Brennan Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Brown, Wilhelm, Robinson, J. L. Miller, McCarthy, Ford, Waterbury, Moore, Davenport, Stout, Marriner, Underhill—28.

Nay—Mr. Mackean—1.

Mr. METZGAR presented a report from the Committee on Repairs, to whom was referred the communication from the School Officers of the Nineteenth Ward, for authority to advertise for estimates and proposals for erecting wings on the rear of Ward School-House No. 18, in said Ward, and otherwise altering and repairing said building, in favor of granting said authority, and accompanied with the following resolution :

Resolved, That the School Officers of the Nineteenth Ward be, and they are hereby authorized to advertise, on and after December 1st, 1862, for estimates and proposals for the erection of two wings on the rear of Ward School-House No. 18, in said Ward, and for otherwise altering and repairing said building, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

CHRISTIAN METZGAR,	}	<i>Committee on Repairs.</i>
THOMAS BROWN,		
JAMES L. MILLER,		
DENIS MCCARTHY,		
JACOB C. BOGERT,		

Mr. DAVENPORT moved to amend said resolution, by adding thereto, as follows :

“And to be approved by the Board of Education.”

Carried.

The PRESIDENT then put the question whether the Board would agree with said resolution as amended, and it was decided in the affirmative.

Mr. METZGAR presented a report from the Committee on Repairs, to whom was referred the subject of fitting up the premises situated at Nos. 194 and 196 Seventh street, for the use of the Primary School recently established in the Eleventh Ward, in favor of appropriating five hundred and ninety-one dollars and eighty-five cents (\$591 85), in payment of bills incurred for doing said work, and accompanied with the following resolution :

Resolved, That the sum of five hundred and ninety-one dollars and eighty-five cents (\$591 85), be, and the same is hereby appropriated in payment of the bills incurred in fitting up the premises situated at Nos. 194 and 196 Seventh street, for the use of the new Primary School recently established in the Eleventh Ward, the work having been done under the direction of the Committee on Repairs, by authority of the Board of Education ; said bills to be paid on the certificate of the Superintendent of School Buildings, and the audit of the Committee on Repairs, aforesaid.

CHRISTIAN METZGAR,	} <i>Committee</i>
JACOB C. BOGERT,	
DENIS MCCARTHY,	
JAMES L. MILLER,	
	<i>on</i>
	<i>Repairs.</i>

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Horan, Gould, Heath, Langdon, Meade, Dupignac, Tuthill, Brennan, Smyth, Adams, Farr, Bogert, D. Miller, Slote, Brown, Wilhelm, Robinson, J. L. Miller, Waterbury, Davenport, Stout, Marriner, Underhill—23.

Mr. DUPIGNAC presented a report from the Executive Committee on Normal Schools, recommending the appointment of Col. Cogswell as military instructor in the Schools, and accompanied with the following resolution :

Resolved, That the action of the Executive Committee on

Normal Schools, in appointing Col. Cogswell as military instructor in the Schools, at an annual salary of fifteen hundred dollars (\$1,500), be, and the same is hereby confirmed, said appointment to take effect from and after the 18th day of June, 1862.

JAMES B. DUPIGNAC,	}	<i>Executive Committee on Normal Schools.</i>
JAMES W. FARR,		
EDWD. B. HEATH,		
BERNARD SMYTH,		
DAVID MILLER,		

ADJOURNMENT.

Pending the consideration of said report, Mr. WATERBURY occupying the floor—

The hour of 8 o'clock having arrived, the PRESIDENT declared the Board adjourned.

WEDNESDAY, JULY 2, 1862.

STATED SESSION.

esent—Commissioners Fitzpatrick, Gould, Langdon, Duce, Tuthill, Wade, Brennan, Smyth, Tucker, Adams, Bogert, D. Miller, Slote, Metzgar, Larremore, Mackean, n, Trapp, Collins, Wilhelm, Benedict, Robinson, Smith, e, J. L. Miller, McCarthy, Ford, Waterbury, Moore, nport, Marriner, Underhill—33.

sent—WILLIAM E. CURTIS, Esq., President, and Commissioners Woods, Buckley, Horan, Heath, Meade, Galvan, , Kennedy, Gunther, Stout—11.

the absence of the PRESIDENT, the Board was called to by the Clerk, pursuant to the first Rule of Order.

motion—

Commissioner BENEDICT was appointed PRESIDENT *pro tem*.

READING OF THE JOURNAL AND MINUTES OF EXECUTIVE COMMITTEE.

The Journal of the last session was read and approved.

The minutes of the Executive Committee on Free Academy also read.

COMMUNICATIONS FROM WARD OFFICERS.

r. FARR presented a communication from the Schoolers of the Ninth Ward, asking an appropriation of two hundred and fifty dollars (\$250) for the purchase of a piano, for the use of Primary School No. 7, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. J. L. MILLER, presented a communication from the School Officers of the Seventeenth Ward, asking authority to lease the church in Eleventh street, between Third and Fourth avenues, in said Ward, for the use of Primary School No. 23, for the term of ten years, from the first day of July, 1862, at an annual rent of one thousand two hundred dollars (\$1,200), and accompanied with the following resolutions :

Resolved, That the School Officers of the Seventeenth Ward be and they are hereby authorized to lease the Church property in Eleventh street, between Third and Fourth avenues in said Ward, the basement of which is now occupied by Primary School No. 23, for the term of ten years, from the first day of July, 1862, at an annual rent of one thousand two hundred dollars (\$1,200), said property to be used by Primary School No. 23, aforesaid.

Resolved, That the subject of fitting up said property, for the use of said Primary School, be referred to the Committee on Repairs, with power, provided said fitting up does not exceed one thousand dollars (\$1,000) in cost.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. J. L. MILLER presented a communication from the School Officers of the Seventeenth Ward, on the award of contract for heating and ventilating the new Primary School-House to be erected in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

Mr. DUPIGNAC, presented a communication from the School Officers of the Fifth Ward, on the award of contract for painting Ward School-House No. 44, in said Ward, and asking an

appropriation for said object of six hundred and forty dollars (\$640).

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT presented a communication from the School Officers of the Eighteenth Ward, asking the Board to make the necessary appropriation to paint, and put in order, Ward School-House No. 50, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. COLLINS presented a communication from the School Officers of the Fourteenth Ward, asking an appropriation of one thousand five hundred dollars (\$1,500), for the purpose of painting sundry School-Houses in said Ward, and accompanied with the following resolution :

Resolved, That the sum of one thousand five hundred dollars (\$1,500) be and the same is hereby appropriated, for the purpose of painting Ward School-Houses Nos. 5 and 30, and Colored Ward School-House No. 1, in the Fourteenth Ward, pursuant to specifications prepared by the Superintendent of School Buildings, the work to be done under the direction of the School Officers of the Ward aforesaid and said Superintendent, and the money to be paid on the certificate of said Superintendent, that the work has been done in a satisfactory manner.

Mr. FARR moved to refer said communication to the Committee on Repairs.

Mr. COLLINS moved to amend said motion, by adding the words “ with power.”

The PRESIDENT put the question whether the Board would agree with the motion of Mr. COLLINS, and it was decided in the negative, as follows :

Ayes—Messrs. Langdon, Wade, D. Miller, Larremore, Mackean, Collins, Wilhelm, J. L. Miller, McCarthy, Ford, Waterbury, Moore—12.

Nays—Messrs. Fitzpatrick, Dupignac, Brennan, Smyth, Tucker, Farr, Bogert, Metzgar, Brown, Benedict, Robinson, Smith, Vance, Davenport, Marriner—15.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. FARR, to refer said communication to the Committee on Repairs, and it was decided in the affirmative.

Mr. FITZPATRICK presented a communication from the School Officers of the First Ward, asking an additional appropriation for the salaries of the teachers in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from David Price, relative to his method of teaching spelling and reading in the Primary Schools, and asking the Board to authorize his employment in Schools where his services are desired, and asking that the Board take action on said communication without reference to a Committee.

On motion of Mr. FARR—

Ordered, That said communication be laid on the table.

The PRESIDENT laid before the Board a communication from Col. James A. Taber, of the McClellan Greys, stating that he was gratuitously employed in drilling a company of 713 boys, taken exclusively from the Public Schools, in Military exercises, and asking the Board to provide arms and a drill-room for the use of the boys aforesaid.

On motion—

Ordered, That said communication be referred to the Executive Committee on Normal Schools.

The PRESIDENT laid before the Board a communication from Prof. M. Valentine Theuvenot, relative to a system of "Moral Philosophy adapted to the Use of American Schools," of which *he is the author*.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

Objections by the President to signing Warrants.

The PRESIDENT having objected to signing warrants for sundry Pay-rolls, for the reasons hereinafter stated, they were severally disposed of, as follows :

Pay-rolls not signed by a sufficient number of School Officers.

Pay-rolls of Ward School No. 18, in the Nineteenth Ward, for the months of May and June.

On motion—

Ordered, That said Pay-rolls be referred to the Finance Committee, with power.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

Mr. J. L. MILLER presented the following resolution :

Resolved, That the School Officers of the Seventeenth Ward have power to close Grammar School No. 13, on the 18th day of July, in order that the contractor for the painting of said School may have sufficient time to perform his contract.

On motion—

Ordered, That said resolution be referred to the Committee on Repairs, with power.

Mr. DUPIGNAC presented the following preamble and resolution :

Whereas, The Corporation of Trinity Church have refused to accede to our proposition as made by the authority of this Board for a lease of two years from March 25th, 1862, of the plot of ground in Greenwich street, on which is erected Primary School No. 11, they being desirous to extend the time to May 1st, 1864: Therefore,

Resolved, That the School Officers of the Fifth Ward be and are hereby authorized to covenant with said Corporation

of Trinity Church for a lease of two years and thirty-six days, commencing March 25th, 1862, at an annual rent of three hundred dollars (\$300).

The PRESIDENT put the question whether the Board would agree with said preamble and resolution, and it was decided in the affirmative.

On motion of Mr. MACKEAN—

Resolved, That the action of the School Officers of the Twelfth Ward, in appointing Phoebe Collins Groves, as Assistant Teacher in Colored School No. 4, at a salary of one hundred and fifty dollars (\$150) per annum, be approved.

On motion of Mr. LARREMORE—

Resolved, That the action of the Trustees of the Eleventh Ward, in excusing Miss Eliza B. Beilby, Miss Susan Doyle, and Miss Euphemia Young, for absence during the month of June last, such absence being occasioned by sickness, be and the same is hereby confirmed.

Mr. MACKEAN presented the following resolution :

Resolved, That Henry Kiddle, Esq., Assistant Superintendent, be requested to furnish a manuscript copy of the lecture recently delivered by him before the Teachers' Association, on the "Common School System of New-York City," and that it be published in document form, and a copy sent to every School Officer and School Teacher under the jurisdiction of this Board.

On motion—

Ordered, That said resolution be referred to the Committee on Course of Studies and School Books.

Mr. FITZPATRICK presented the following resolution :

Resolved, That the School Officers of the First Ward be authorized to advertise for estimates and proposals for School Furniture for Ward School No. 29, in said Ward, now in course of erection.

On motion—

Ordered, That said resolution be referred to the Committee on School Furniture, with power.

SPECIAL ORDERS.

The PRESIDENT announced, as the next business in order, the consideration of the Report from the Committee on By-Laws, Rules, and Regulations, relative to amending the Rules of Order. (*Journal*, page 207.)

The Clerk read the resolution appended to said report, as follows :

Resolved, That the fifth Rule of Order be amended by transferring the following clause, viz., "Communications or Reports from the City Superintendent—Miscellaneous Communications," from the third order of business to the end of the second order ; and by adding to the end of said rule of order, the following paragraph :

"Upon the presentation of any paper under the second order of business, it shall be referred to the appropriate Committee, or ordered on file, without debate, unless the Board, by a vote of two thirds of the members present, shall otherwise direct, except that a motion to print may be made, but the same shall also be decided without debate."

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

The PRESIDENT announced, as the next business in order, the consideration of the Report from the Committee on By-Laws, Rules, and Regulations, relative to the salaries of Ward Schools Nos. 31 and 52, and the employment of special teachers in the several Ward Schools, and of fixing the compensation to be paid to such teachers, upon a uniform basis. (*Journal*, pages 217-218.)

On motion of Mr. WATERBURY—

Resolved, That it be referred to the Committee on Teachers to report a limitation of salaries to be paid for Ward Schools Nos. 31 and 52, respectively.

On motion of Mr. WATERBURY—

Ordered, That the further consideration of said report be postponed until the next meeting of the Board, and that it be made the special order, after the third order of business.

SUSPENSION OF THE RULES FOR THE PURPOSE OF CONSIDERING A
REPORT FROM A STANDING COMMITTEE.

Mr. MARRINER moved a suspension of the Rules for the purpose of taking from the table the report from the Committee on Sites and School-Houses, in favor of purchasing a School site in the Twenty-second Ward. (*Journal*, page 208.)

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes.—Messrs. Fitzpatrick, Gould, Langdon, Dupignac, Tuthill, Wade, Brennan, Smyth, D. Miller, Slote, Metzgar, Larremore, Mackean, Brown, Trapp, Wilhelm, Robinson, J. L. Miller, McCarthy, Ford, Marriner, Underhill—22.

Nay.—Mr. Farr—1.

Mr. MARRINER moved that said report be now taken from the table.

Carried.

Mr. TUTHILL moved the adoption of the resolution appended to said report.

The Clerk read said resolution, as follows :

Resolved, That the School Officers of the Twenty-second Ward be and they are hereby authorized to purchase a School site on the southerly side of West Forty-third street, about 200 feet west of Eighth avenue, for the use of Primary School No. 17, in said Ward, at an expense of ten thousand four hundred dollars (\$10,400), which amount be, and the same is hereby appropriated for that purpose, provided said site is not less than 80 feet front and rear by 100 feet 5 inches in depth; but no part of the money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's office, that the title to said lots is vested in the Mayor, Aldermen and Commonalty of the City of New York.

The PRESIDENT then put the question whether the Board would agree with said resolution, and it was decided in the negative, as follows, a majority of all the members elected to the Board not voting in favor thereof.

Ayes—Messrs. Fitzpatrick, Gould, Langdon, Dupignac, Tuthill, Wade, Brennan, Smyth, D. Miller, Slote, Larremore, Mackean, Brown, Trapp, Wilhelm, Vance, J. L. Miller, McCarthy, Ford, Marriner, Underhill—21.

Nays—Messrs. Tucker, Adams, Farr, Bogert, Metzgar, Collins, Robinson, Smith, Waterbury, Moore, Davenport—11.

CONSIDERATION OF UNFINISHED BUSINESS.

The PRESIDENT announced, as the next business in order, the consideration of the report from the Executive Committee on Normal Schools, relative to the appointment of Col. Cogswell as military instructor, in the Schools, which was under discussion at the time of adjourning the last session of the Board. (*Journal*, pages 222, 223.)

Mr. ADAMS moved to lay said report on the table, until the second meeting of the Board, in September.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Langdon, Tucker, Adams, Bogert, Slote, Metzgar, Larremore, Mackean, Brown, Collins, Wilhelm, Smith, Moore, Davenport, Underhill—16.

Nays—Messrs. Gould, Dupignac, Tuthill, Wade, Brennan, Smyth, Farr, D. Miller, Robinson, Vance, J. L. Miller, McCarthy, Waterbury, Marriner—14.

REPORTS FROM STANDING COMMITTEES.

Mr. DAVENPORT presented a report from the Committee on Supplies, to whom was referred the subject of inquiry into the facts connected with the refusal of C. L. Young & Co., to execute the contract for supplying the Schools with coal for the ensuing year, in consequence, as alleged, of the late severe freshet at the Pennsylvania coal mines; recommending that immediate action in the premises be taken by the Board, in order to prevent the schools from suffering serious inconvenience.

nience during the next winter for want of the necessary coal to warm the School buildings.

JOHN DAVENPORT, SAMUEL B. H. VANCE, JAMES MACKEAN, TIMOTHY BRENNAN,	}	<i>Committee on Supplies.</i>
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Mr. MACKEAN offered, in connection with said subject, the following resolution :

Resolved, That the Committee on Supplies be directed to readvertise for proposals for coal for the Schools under the care of this Board, and have authority to award the contracts for the supplies for the ensuing year ; and that they be and are hereby directed to reject any proposals that may be offered by C. L. Young & Co., for supplying said coal, or by any person, or persons, connected with said firm.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the communication from the School Officers of the Tenth Ward, on the award of contract for painting Ward School-House No. 20, in said Ward, and asking an appropriation for said object of one thousand and ninety-three dollars (\$1,093) ; adverse to recommending said appropriation for the reason that all the money set apart for special purposes had been appropriated, and submitted the subject to the Board for its action thereon.

O. P. SMITH, JACOB C. BOGERT, TIMOTHY BRENNAN, WM. TUCKER,	}	<i>Finance Committee.</i>
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Mr. D. Miller, in connection with said subject, offered for adoption the following resolution :

Resolved, That the sum of one thousand and ninety-three dollars (\$1,093) be, and the same is hereby appropriated for the purpose of painting Ward School-House No. 20, in the

teenth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Fitzpatrick, Langdon, Dupignac, Tuthill, Wade, Smyth, D. Miller, Slote, Metzgar, Larremore, Mackean, Brown, Collins, Wilhelm, Vance, J. L. Miller, McCarthy, Ford, Waterbury, Moore, Davenport, Marriner, Underhill—23.

Nay—Messrs. Brennan, Tucker, Farr, Bogert, Robinson, Smith—6.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the communication from the School Officers of the Seventeenth Ward, on the award of contract for painting Ward School-House No. 13, in said Ward, and asking an appropriation, for said object, of nine hundred and fifty dollars (\$950); adverse to recommending said appropriation, for the reason that all the money set apart for special purposes had been appropriated, and submitting the subject to the Board for its action thereon.

O. P. SMITH,	} <i>Finance</i>
JACOB C. BOGERT,	
TIMOTHY BRENNAN,	
WM. TUCKER,	
	} <i>Committee.</i>

Mr. J. L. MILLER, in connection with said subject, offered for adoption the following resolution:

Resolved, That the sum of nine hundred and fifty dollars (\$950) be and the same is hereby appropriated for the purpose of painting Ward School-House No. 13, in the Seventeenth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Gould, Langdon, Dupignac, Tuthill, Wade, Smyth, D. Miller, Slote, Metzgar, Larremore, Mackean, Brown, Collins, Wilhelm, Vance, J. L. Miller, McCarthy, Ford, Waterbury, Moore, Davenport, Marriner, Underhill—24.

Nays—Messrs. Brennan, Tucker, Farr, Bogert, Robinson, Smith—6.

Mr. SMITH presented a report from the Finance Committee to whom was referred the communication from the School Officers of the Eighteenth Ward, on the award of contract for erecting a wing to Ward School-House No. 50, in said Ward, and asking an appropriation for said object, of three thousand six hundred and forty-five dollars (\$3,645); adverse to recommending said appropriation, for the reason that all the money set apart for special purposes had been appropriated, and submitting the subject to the Board for its action thereon.

O. P. SMITH,	}	<i>Finance Committee.</i>
JACOB C. BOGERT,		
TIMOTHY BRENNAN,		
WM. TUCKER,		

On motion—

Ordered, That said report be laid on the table until the next meeting of the Board, and that it be considered after the third order of business, and the consideration of the special order already provided for.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the bill of Joseph Pine for repairs done in the Schools of the Fourteenth Ward, amounting to twelve dollars (\$12), recommending the payment of said bill to the amount of five dollars and sixty-three cents (\$5 63), and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign a warrant, in favor of Joseph Pine, for five dollars and sixty-three cents (\$5 63), for work and materials furnished to Colored School No. 1, provided said Joseph Pine gives a receipt in full for all claims against the Board of Education, on account of said work and materials.

O. P. SMITH,	}	<i>Finance Committee.</i>
JACOB C. BOGERT,		
TIMOTHY BRENNAN,		
WM. TUCKER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SLOTE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit :

Thomas Boesé, cash paid for cartage, cleaning Depository, postage stamps, express charges, and sundries to July 2, 1862.....	\$30 92
J. H. Gager, sprinkling streets in front of the Hall of the Board, one month to July 1st, 1862,.....	3 57

DANIEL SLOTE,	}	<i>Auditing Committee.</i>
PATRICK WADE,		
W. S. WILHELM,		
W. W. ADAMS,		
R. S. GOULD,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. FARR presented a report from the Committee on Teachers, to whom was referred the application of the Trustees of the Eighth Ward, for authority to increase the salaries of several of the teachers in the Colored Schools of said Ward, recommending an allowance of three hundred dollars (\$300) for said object, and accompanied with the following resolution :

Resolved, That the sum of three hundred dollars (\$300) be, and it is hereby allowed in addition to the amount now expended for teachers' salaries in Colored School No. 2 in the Eighth Ward.

JAMES W. FARR,	}	<i>Committee on Teachers.</i>
O. P. SMITH,		
JEREMIAH FITZPATRICK,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. FARR presented a report from the Committee on Teachers, to whom was referred the application from the City Superintendent of Schools, for the appointment of a competent clerk in his office, in favor of appointing Edgar D. Howland as said clerk, at an annual salary of eight hundred dollars (\$800), and accompanied with the following resolution :

Resolved, That Edgar D. Howland be, and he is hereby appointed a clerk in the office of the Superintendent of Schools, at a salary of eight hundred dollars (\$800) per year.

C. GODFREY GUNTHER,	}	<i>Committee on Teachers.</i>
JAMES W. FARR,		
JEREMIAH FITZPATRICK,		
O. P. SMITH,		

Mr. DAVENPORT moved to lay said report on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Tuthill, Smyth, Metzgar, Davenport—4.

Nays—Messrs. Fitzpatrick, Gould, Langdon, Wade, Brennan, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Larremore, Mackean, Trapp, Wilhelm, Robinson, Smith, Vance, J. L. Miller, McCarthy, Ford, Waterbury, Marriner, Underhill—24.

ADJOURNMENT.

Pending the further consideration of said report—

The hour of eight o'clock having arrived, the PRESIDENT declared the Board adjourned.

TUESDAY, JULY 15, 1862.

STATED SESSION.

The Board convened at the Academy of Music, in Fourteenth Street, corner of Irving Place, for the purpose of attending the Commencement Exercises of the the Free Academy, pursuant to the following section of the By-Laws :

Article 16, Section 97—"The academic year [of the Free Academy] shall end on the Tuesday before the third Wednesday of July in each year, on which day the Commencement of the Institution shall be held, at a place to be provided by the Executive Committee. The Board of Education shall meet statedly, at the time and place of the Annual Commencement. The President of the Board of Education shall preside."

Present—WILLIAM E. CURTIS, Esq., President, and Commissioners Tuthill, Smyth, Adams, Farr, Bogert, Metzgar, Tremore, Mackean, Trapp, Wilhelm, Robinson, Smith, Knice, J. L. Miller, Ford, and Davenport. The Principal and Faculty of the Academy were present; also, Rev. Dr. Ferris, Chancellor of the University of the City of New-York, Hon. William C. Verplank, Hon. Judges Monell and Sutherland, of this city, Judge Feeks, and Alderman Strong, of Brooklyn, and many other distinguished friends of education.

On motion of Mr. FARR—

Ordered, That the calling of the roll, and the reading of the Journal of the last session of the Board, be dispensed with.

Mr. TUTHILL, on behalf the Executive Committee on Free Academy, presented the following report :

To the Board of Education :

The Executive Committee on Free Academy respectfully report :

That they have received the following communication from the Faculty of the Free Academy, addressed to the Board of Education, to wit :

To the Board of Education of the City of New-York :

The Faculty of the Free Academy, at a meeting held this day, adopted the following resolution, viz. :

Resolved, That the Students hereinafter named, having completed the full course of studies, with ancient languages prescribed in the Institution, and having passed an examination in the same, to the satisfaction of the Faculty, are hereby recommended to the honorable the Board of Education, as suitable candidates for the degree of Bachelor of Arts.

William Aiton, Wilson Berryman, Edward Hoofmire Boyer, David Brekes, John Lovett Brower, William Edward Cahill, Eldred Absalom Carley, Elihu Dwight, Augustus Dennis Fitch, Wm. Henry Harrison Granbery, Harlow Mather Hoyt, Arthur Malachi Lee, Henry Lord, Knox McAfee, Otto Emil Michaelis, George Gordon Needham, William Henry Newschafer, Charles Roberts, Jr., Nathan Benjamin Roberts, Adolph Lewis Sanger, George Washington Snow, Jr., Galen Carter Spencer, William Stoutenburgh, Richard Polk Strong, John Sutherland, James Mathews Trippe, Caleb Theophilus Ward, Peter Walther.

The Faculty also recommend to your honorable body, as proper candidates for the Degree of Bachelor of Sciences, the following students, who have completed the full course, with modern languages, viz. :

Augustus Reiner Adams, John Honner, Joseph Koch, James Seaver Page, William Edwin Slocum, Sidney Harrison Stuart, Jr., George Washington Thurston.

The Faculty also take pleasure in recommending to your honorable body, to confer the Degree of Master of Arts, upon

he following named Bachelors of Arts, of three years' standing ; they having given to the Faculty evidence that they have prosecuted some branch of learning during the time aforesaid, viz. :

John Perrin Appleton, Horace Erastus Dresser, Richmond Bullock Elliott, James Fitzpatrick, Asa Bird Gardner, Franklin William Gilley, Elijah Alvord Howland, James Knox, Maniel Augustus Kursheedt, Abraham Wilton Lozier, Simon Fraser Mackie, William Man, William Bernard Quinn, James Alfred Seaman, Fitzgerald Tisdall, Solomon Woolf.

The Faculty also recommend the following Bachelors of Sciences for the Degree of Master of Sciences, viz.:

John Aloysius Carolin, Mortimer Charles Merritt.

	HORACE WEBSTER,
GERARDUS B. DOCHARTY,	<i>President of the Faculty.</i>
<i>Secretary of the Faculty.</i>	

New-York, July 15, 1862.

The Committee further report: That, believing the above named young gentlemen to be entitled to the honors recommended by the Faculty, they respectfully offer for adoption the following resolution :

Resolved, That the foregoing recommendations of the Faculty be, and they are hereby adopted, and that the degrees be conferred accordingly.

All which is respectfully submitted.

JAMES M. TUTHILL,	}	<i>Executive Committee on Free Academy.</i>
ANDREW V. STOUT,		
JAMES MACKEAN,		
SAMUEL B. H. VANCE,		
EDWARD ROBINSON, Jr.,		
JOHN GALVAN,		
DENIS MCCARTHY.		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

[July 15,

The PRESIDENT laid before the Board the following correspondence, which fully explains itself :

No. 19 AMITY STREET,
NEW YORK, *July 7, 1862.* }

WILLIAM E. CURTIS, Esq.,

President of the Board of Education :

*Dear Sir :—*I received the accompanying communication from Mr. AUGUSTUS H. WARD, with the request that I would transmit it to your honorable body.

Should his proposition be accepted, I am authorized to carry out its provisions.

Yours, respectfully,

JAMES W. G. CLEMENTS.

RICHFIELD SPRINGS, N. Y.,
July 2d, 1862. }

WILLIAM E. CURTIS, Esq.,

President of the Board of Education :

*Dear Sir :—*I beg leave to propose to give to the recipients of the twenty bronze medals, established by my deed of trust in 1853, to the students of the Free Academy, of *most proficiency* in the studies therein named, the following money prizes, viz : For each medal, \$5, in addition for the second medal, \$10 ; for the third medal, \$15 ; for the fourth medal, \$20 ; *i. e.*, recipients of one medal, \$5 ; of two medals, \$15 ; of three medals, \$30 ; of four medals, \$50 ; of five medals, \$55 ; of six medals, \$60, &c., to be delivered to them at the Commencement, of this summer.

Having previously made similar gifts, please allow me to evince my continued interest in the Institution.

Yours, very truly,

AUG'S H. WARD,
of 14 Washington Place, New-York.

Mr. VANCE, in connection with said subject, offered for adoption, the following resolution :

Resolved, That the liberal offer of money prizes made by AUGUSTUS H. WARD, Esq., through Dr. CLEMENTS, in the correspondence submitted by the PRESIDENT, be, and the same hereby accepted ; and that this Board hereby acknowledge

their grateful appreciation of Mr. WARD's liberality, as evinced in these repeated evidences of his interest in the Free Academy.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was unanimously decided in the affirmative.

The following was the

ORDER OF THE COMMENCEMENT EXERCISES.

MUSIC.— { Overture to *Alessandro Stradella* Flotow.
 { March, *Tannhäuser*, Wagner.

PRAYER, BY CHANCELIOR FERRIS.

MUSIC.—*En Avant* Strauss.

- 1. Salutory Oration *.—*Youthful Effervescence.* OTTO E. MICHAELIS.**

MUSIC.—Opening Chorus, from *Semiramide* Rossini.

- 2. Fifth Honorary Oration.—*Minerva's Shrine*.....ELDRED A. CARLEY.**

- 3. Seventh Honorary Oration.—*Philosophy of War* ELIHU DWIGHT.**

MUSIC.—*Delta Sigma Grand March*.....Adolph L. Sanger.

- 4. Ethical (Fourth Honorary) Oration.**—*American Nobility*, AUGUSTUS D. FITCH.

- 5 Philosophical (Third Honorary) Oration.—
America the School of the Celt. } WILSON BERRYMAN.

MUSIC.—Irish Airs.

- 6. Third Dissertation.—*Our Post-Rebellion Literature*....GEORGE G. NEEDHAM.**

- 7. Poem.—*The Amphitheatre* NATHAN B. ROBERTS.**

- 8. Honorary Oration.—***The Letter and the Spirit*..... ADOLPH L. SANGER.

MUSIC.—*Fackeltanz*..... **Maverbeer.**

- 9. Sixth Dissertation.—*Baptism and Boyhood of our Nation*JOSEPH KOCH.**

10. Seventh Dissertation.—*College a Microcosm*.....GALEN C. SPENCER.

MUSIC.—Sestette from *Lucia* Donizetti.

11. Sixth Honorary Oration.—
The World still in its Infancy, } WM. H. H. GRANBERRY

12. Poem.—*Fashion* AETHUR M. LEE.

13. Ninth Dissertation—
Gangrenous Inflammation in the Body Politic, } AUGUSTUS R. ADAMS.

MUSIC—Selections from *Attila* Verdi.

* The Salutatory and the Valedictory are, at this Commencement, to be considered of equal honor, both orators holding the first rank in scholarship, and having drawn lots for the choice.

14. Tenth Dissertation.—*Roanoke*.....J. McCLELLAN SUTHERLAND.
 15. Fourth Dissertation.—*The War of the Faith*... ..RICHARD P. STRONG.

MUSIC.—*Glory Hallelujah Galop*.....Dodworth.

16. Fifth Dissertation.—*March of American Mind*.....S. PRENTISS PAGE.
 17. Eighth Dissertation.—*The Modern Astronomer*.....WM. H. NEWSCHAFER—
 18. Eighth Honorary Oration.—
 Imagination the Herald of the Mind, } SIDNEY H. STUART, JR.

MUSIC.—*Canadian Boat Song*.....Moore.

19. Masters Oration.—*The Scholars of the Academy*..FITZGERALD TISDALL, A. B.—

MUSIC.—*Largo al Factotum*,.....Rossini.

PRESENTATION OF MEDALS AND PRIZES.

The following was the Order of Exercises on the occasion of the Prize Declamations at the Hall of the Union, Cooper Institute, Friday, July 11, 1862 :

PROGRAMME OF PRIZE SPEAKING.

COOPER INSTITUTE, JULY 11, 1862.

MUSIC.—“*Nabucco*”.....Verdi.

PRAYER.

MUSIC.—“*Ballo in Maschera*”.....Verdi.

- Northern Laborers.....C. C. Naylor.....ELIAS W. VAN VOORHIES—
 The Death of Alth.....Byron.....CHARLES M. HIBBARD—
 South Carolina and Massachusetts..Webster.....WILLIAM L. BULL. —

MUSIC.—“*The Linnet Polka*”.....Bosquet.

- Gnathie vs. Sterne.....Phillips.....BARBERIE W. THROCKMORTON. —
 The Skeleton in Armor.....Longfellow.....GILBERT L. MORSE. —
 Our Country's Destiny.....Story.....THOMAS B. WILEY. —

Music.—“*Gems of Song*”.....Dodworth.

- The Constitution not a Compact...Webster.....KNOX MCAFEE—
 The Famine.....Longfellow.....ARTHUR M. LEE—
 Flogging in the Navy...Com. Stockton...S. PRENTISS PAGE—

Music.—“*Cuckoo Polka*”.....Herzog.

BENEDICTION.

Music.—“*Fest March*”.....Gerald.

REPORT OF THE COMMITTEE ON PRIZE SPEAKING.

The PRESIDENT introduced Professor CHAS. E. ANTHON, of the Free Academy, who read the following report, at the request of the Chairman of the Committee of Award on Prize Speaking :

REPORT.

*To the Executive Committee on the Free Academy,
and to the Faculty :*

The undersigned, who, at the request of the Board of Education of the City of New-York, acted as the judges, at the annual contest of the candidates selected from the classes of the Free Academy, for the prizes of public speaking, for the present year, unanimously report :

That the judges selected and invited by the Board of Education, all attended at the "Prize Speaking of the Free Academy," at the Hall of the Cooper Institute, on Friday evening last.

They were much gratified at the good elocution and animated delivery of every one of the speakers, without any exception. This is the more gratifying to the judges, because it is not merely a just tribute to the merit of the several speakers, but also affords strong evidence in the excellent elocution of the selected speakers, of the general attention successfully paid in the institution to right pronunciation, distinct enunciation and all that trains its pupils to the correct use of their native language.

In regard to the selection of the individuals most worthy of the two prizes, that for Prose Declamation and that for Recitation of Poetry, the judges had some hesitation, from the general merit of the speakers, as there was no one of the eight who might not have been adjudged worthy of a prize in competition with others possessing equal advantages of education with themselves.

The Judges, however, in conference after the Declamations, agreed to award the Prize for Prose Declamation to THOMAS B. WILEY; and that for Declamation of Poetry to Arthur M LEE.

All which is respectfully submitted.

GULIAN C. VERPLANCK,	}	<i>Committee</i>
ALEXANDER M. BRADFORD,		
THOMAS SCOTT PRESTON,		
EDWARD COOPER,		
RICHARD O'GORMAN,		

In accordance with said report—

The Prize for the best Declamation in Prose was awarded to THOMAS B. WILEY, Junior Class—A copy of "Irving's Life of Washington."

And the Prize for the best Declamation in Poetry to

ARTHUR M. LEE, Senior Class—A copy of Longfellow's Poems.

The Principal of the Free Academy, HORACE WEBSTER, LL. D., then announced that the various Medals and Prize had been awarded to the following named Students, and would be distributed accordingly :

THE PELL MEDAL.

First Prize, a GOLD MEDAL, for the greatest proficiency in general studies, to JOHN L. ZABRISKIE, of the Junior Class.

Second Prize, SILVER MEDAL, to AUGUSTUS D. FITCH, of the Senior Class.

Third Prize, SILVER MEDAL, to OTTO E. MICHAELIS, of the Senior Class.

THE BURR MEDAL.

First Prize, a GOLD MEDAL, to the best Mathematician in the highest class, OTTO E. MICHAELIS, of the Senior Class.

Second Prize, SILVER MEDAL, to WILSON BERRYMAN, of the Senior Class.

THE CROMWELL MEDAL.

First Prize, a GOLD MEDAL, for the best Scholarship in History and Belles-
 etters, to WILLIAM L. BULL, of the Sophomore Class.

Second Prize, SILVER MEDAL, to HENRY BOWDEN, of the Sophomore Class.

WARD MEDALS.

The *Ward Medals* were awarded as follows :

- For *Chemistry*—to Arthur M. Lee, Senior Class.
- “ *Natural History*—to Charles A. Needham, Introductory Class.
- “ *Natural Philosophy*—to Thomas Ferrier, Jr., Junior Class.
- “ *Moral Philosophy*—to Eldred A. Carley, Senior Class.
- “ *Law*—to Augustus D. Fitch, Senior Class.
- “ *English*—to Eustace W. Fisher, Junior Class.
- “ *Greek*—to Charles Roberts, Jr., Senior Class.
- “ *Latin*—to Otto E. Michaelis, Senior Class.
- “ *French*—to Adolp L. Sanger, Senior Class.
- “ *Spanish*—to Sidney H. Stuart, Jr., Senior Class.
- “ *German*—to Frederick W. Kamm, Sophomore Class.
- “ *Oratory*—to Arthur M. Lee, Senior Class.
- “ *Composition*—to Adolp L. Sanger, Senior Class.
- “ *Logic*—to Townsend Wandell, Junior Class.
- “ *Geography, &c.*—to Thomas Ferrier, Jr., Junior Class.
- “ *History*—to William L. Bull, Sophomore Class.
- “ *Drawing*—to Philip W. Burrell, Sophomore Class.
- “ *Algebra and Geometry*—to John J. Casey, Introductory Class.
- “ *Engineering*—to Augustus D. Fitch, Senior Class.
- “ *Hygiene*—to Albert Woolf, Introductory Class.

In addition to the Students named in the foregoing list, as
 having been awarded Ward Medals, the following received
 Certificates, stating that the recipients of said Certificates
 were equal in merit, in the respective departments, with those
 who received the medals :

- “ **ENGLISH**—James M. Hartt, Isaac M. Labagh, John L. Zabriskie, of the
 Junior Class.
- “ **LATIN**—Augustus D. Fitch, Arthur M. Lee, Charles Roberts, Jr., Adolph L.
 Sanger, of the Senior Class.
- “ **LOGIC**—Thomas Ferrier, Jr., John L. Zabriskie, of the Junior Class.
- “ **ASTRONOMY**—George W. Stephens, John L. Zabriskie, of the Junior Class.

MONEY PRIZES.

AUGUSTUS H. WARD, Esq., a liberal minded and public spirited gentleman of this city, again provided the necessary funds for the following money prizes, viz. :

To the recipients of the following Medals, established by his deed of trust, in 1853, to the students of the most proficiency, in the studies therein named, the following money prizes :

For each medal, \$5 ; in addition, for the second medal, \$10 ; for the third medal, \$15 ; for the fourth, \$20, and so on.

To Arthur M. Lee, Senior Class.....	\$15 00
" Charles A. Needham, Introductory Class.....	5 00
" Thomas Ferrier, Jr., Junior Class.....	15 00
" Eldred A. Carley, Senior Class.....	5 00
" Augustus D. Fitch, Senior Class....	15 00
" E. W. Fisher, Junior Class.....	5 00
" Charles Roberts, Jr., Senior Class.....	5 00
" Otto E. Michaelis, Senior Class.....	5 00
" Adolph L. Sanger, Senior Class.....	15 00
" S. H. Stuart, Jr., Senior Class.....	5 00
" F. W. M. Kamm, Sophomore Class.....	5 00
" Townsend Wandell, Junior Class.....	5 00
" William L. Bull, Sophomore Class.....	5 00
" Philip W. Burrell, Sophomore Class.....	5 00
" John J. Casey, Introductory Class.....	5 00
" Albert Woolf, Introductory Class.....	5 00

PRIZE FOR TRANSLATION FROM FRENCH.

The Annual Prize for the best translation from the French into English, offered by a gentleman of this city, was awarded to

ADOLPH L. SANGER, of the Senior Class,—a copy of La Fontaine's Fables.

PROFICIENCY IN FRENCH.

The Annual Prizes offered by the proprietors of the "*Courrier des Etats Unis*," of this city, were awarded to

GEORGE STEPHENS, Jr., of the Freshman Class—a permanent subscription to the *Daily Courier*.

To JOHN J. CASEY, of the Introductory Class—a permanent subscription to the *Weekly Courier*.

CONFERRING OF DEGREES.

The Degree of Bachelor of Arts was conferred on the following candidates :

William Aiton, Wilson Berryman, Edward Hoofmire Boyer, David Brekes, John Lovett Brower,* William Edward Cahill, Eldred Absalom Carley, Elihu Dwight, Augustus Dennis Fitch, William Henry Harrison Granbery, Harlow Mather Hoyt, Arthur Malachi Lee, Henry Lord, Knox McAfee,* Otto Emile Michaelis, George Gordon Needham, William Henry Newschafer, Charles Roberts, Jr., Nathan Benjamin Roberts, Adolph Lewis Sanger, George Washington Snow, Jr., Galen Carter Spencer, William Stoutenburgh, Richard Polk Strong, John McClellan Sutherland, James Mathews Trippe, Peter Walther, Caleb Theophilus Ward.

The Degree of Bachelor of Sciences was conferred on the following candidates :

Augustus Reiner Adams, John Honner, Joseph Koch, Seaver Prentiss Page, William Edwin Slocum,* Sidney Harrison Stuart, Jr., George Washington Thurston.

The Degree of Master of Arts was conferred on the following candidates :

John Perrin Appleton, John A. Carolin, Horace Erastus Dresser, Richmond Bullock Elliott, James Charles Fitzpatrick, Asa Bird Gardner, Franklin William Gilley, Elijah Alvord Howland, James Knox, Manuel Augustus Kursheedt, Abraham Witton Lozier, Simon Frazer Mackie, William Mann, James Alfred Seaman, Fitzgerald Tisdall, Solomon Woolf.

* Messrs. BROWER, McAFEE, and SLOCUM are serving in the army of their country, and would, if present, be entitled, through rhetorical merit, to deliver Dissertations on this occasion.

The Degree of Master of Sciences was conferred on the following candidate :

Mortimer Charles Merritt.

20. Valedictory Oration—Political Education **CHARLES ROBERTS, Jr.**

BENEDICTION.

MUSIC.—College Songs.

Music under the direction of Mr. HARVEY B. DODWORTH.

WEDNESDAY, JULY 16, 1862.**STATED SESSION.**

resent—WILLIAM E. CURTIS, Esq., President, and Commissioners Fitzpatrick, Woods, Gould, Heath, Langdon, de, Dupignac, Tuthill, Brennan, Smyth, Tucker, Adams, Bogert, D. Miller, Metzgar, Larremore, Mackean, Brown, ins, Wilhelm, Benedict, Robinson, Smith, Vance, J. L. er, Ford, Waterbury, Davenport, Marriner, Underhill—32.

bsent—Commissioners Buckley, Horan, Wade, Galvan, a, Boice, Trapp, Kennedy, Gunther, McCarthy, Moore, it—12.

READING OF THE JOURNAL.

he Journal of the session, held on the second day of July ant, was read and approved.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. MARRINER presented a communication from the School ers of the Twenty-second Ward, relative to draining the r of Ward School-House No. 17, in said Ward, and other- e repairing said premises, and asking the adoption of the owing resolution :

Resolved, That the subject of draining the cellar of Ward ol-House No. 17, in the Twenty-second Ward, and of ing and flagging the play-ground adjoining said School, be red to the Committee on Repairs, with power to have said k done through the Shop, during the ensuing August vaca- , pursuant to plans and specifications prepared by the erintendent of School Buildings; the bills for said work

to be paid on the audit of said Committee on Repairs, and the certificate of the Superintendent aforesaid.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DAVENPORT presented a communication from the Trustees of the Twenty-first Ward, asking that the President and Clerk be authorized to sign warrants in payment of the salaries of teachers and bills of said Ward, for the months of June, July, and August, in the absence of the signatures of the Inspectors of the Ward; and asking the adoption of the following resolution:

Resolved, That the President and Clerk be hereby authorized to sign the usual warrants, for the payment of the salaries of the teachers and janitors and bills of the Twenty-first Ward Schools, upon the audit of said Pay-Rolls and bills, by the Trustees of the Ward, and notwithstanding the absence of the signatures of the Inspectors, for the months of June, July, and August, 1862.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward, asking an appropriation of eight hundred and ninety-two dollars (\$892) as an additional allowance for teachers' salaries.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

MISCELLANEOUS COMMUNICATIONS.

Objections by the President to signing Warrants.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills for the reasons hereinafter stated, which were disposed of, as follows:

Bills signed by one Inspector only.

Edward Ludlam, surveying School site, Seventh Ward.	\$15	00
Nathaniel Johnson, repairs, Twenty-Second Ward. . . .	15	42
Clarry & Reilly, printing, Fourth Ward.	97	75
George Dumser, labor, &c., Fourth Ward.	138	56

On motion—

Ordered, That said bills be referred to the Finance Committee.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

On motion of Mr. DUPIGNAC—

Resolved, That the action of the Trustees of the Fifth Ward in excusing the absence of Jane A. A. Ebbetts, Principal of the Female Department of Ward School No. 44 in said Ward, for the months of June and July be, and the same is hereby confirmed, said absence having been occasioned by illness.

Mr. ROBINSON presented for adoption the following resolution :

Resolved, That the Ward Grammar and Primary Schools be closed during the week, commencing July 20, 1862.

Said resolution having been objected to—

Mr. ROBINSON moved a suspension of the Rules for the purpose of enabling him to offer it for adoption.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Smyth, Tucker, D. Miller, Larremore, Mackean, Brown, Wilhelm, Benedict, Robinson, J. L. Miller—10.

Nays—Messrs. Fitzpatrick, Woods, Heath, Langdon, Meade, Dupignac, Tuthill, Brennan, Farr, Bogert, Metzgar, Smith, Vance, Ford, Davenport, Marriner—16.

On motion of Mr. D. MILLER—

Resolved, That Miss Ellen H. Sammis, assistant teacher in Primary Department of Grammar School No. 7, be excused in consequence of sickness, she being absent for the months of June and July.

Mr. FORD presented the following preamble and resolutions :

Whereas, The teachers in Grammar School No. 18, Nineteenth Ward, illegally promoted, as has been decided by the Trustees of said Nineteenth Ward and by the Finance Committee of the Board of Education, have not been sent back to their proper classes ; therefore,

Resolved. That the Clerk of this Board be requested to notify the Principal of said School to have these teachers placed back to the classes assigned to them by the Board of Trustees of said Nineteenth Ward.

Resolved, That the President and Clerk be authorized to sign pay-rolls of said teachers for the months of May and June.

On motion—

Ordered, That said preamble and resolutions be referred to the Finance Committee, with power.

Mr. VANCE presented the following resolution :

Resolved, That the action of the Trustees of Common Schools of the Sixteenth Ward, in appointing Louisa L. M'Crae fifth assistant teacher in Colored Ward School No. 7, at an annual salary of two hundred dollars (\$200) from the first day of July, 1862, be, and hereby is confirmed.

On motion—

Ordered, That said resolution be referred to the Committee on Teachers.

TRANSACTION OF UNFINISHED BUSINESS.

The PRESIDENT announced, as the next business in order, the consideration of the report from the Committee on Teachers, in favor of appointing Edgar D. Howland as Clerk in the office of the City Superintendent, which was under consideration at the time of adjourning the session held on the second instant. (*Journal*, pages 238–239.)

The Clerk read the resolution appended to said report, as follows :

Resolved, That Edgar D. Howland be, and he is hereby appointed a clerk in the office of the Superintendent of Schools, at a salary of eight hundred dollars (\$800) per year.

Mr. DAVENPORT moved to amend said resolution by adding *thereto, as follows* :

“ Said appointment to take effect from and after the first day of August, 1862.”

Carried.

The PRESIDENT then put the question whether the Board would agree with said resolution, as amended, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Heath, Langdon, Meade, Brennan, Tucker, Adams, Farr, Metzgar, Larremore, Mackean, Brown, Collins, Wilhelm, Benedict, Smith, Vance, J. L. Miller, Ford, Waterbury, Davenport, Marriner—23.

Nays—Messrs. Tuthill, Smyth, Robinson—3.

SPECIAL ORDER.

The PRESIDENT announced, as the next business in order, the consideration of the report from the Committee on By-Laws, Rules, and Regulations, relative to the salaries of Ward Schools Nos. 31 and 52, and the employment of special teachers in the several Ward Schools, and of fixing the compensation to be paid to such teachers, upon a uniform basis. (*Journal*, page 231.)

On motion of Mr. WATERBURY—

Ordered, That the further consideration of said report be postponed until the second stated meeting of the Board in September, and that it then be made the special order, after the third order of business.

REPORTS FROM STANDING COMMITTEES.

Mr. SMITH presented a report from the Finance Committee, recommending a requisition on the Comptroller for one hundred and fifty thousand dollars (\$150,000) and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain, the sum of one hundred and fifty thousand dollars (\$150,000), subject to the drafts of the Board of Education, on and after this date.

O. P. SMITH,	} Finance Committee.
JACOB C. BOGERT,	
TIMOTHY BRENNAN,	
WM. TUCKER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the Journal.

To the Board of Education :

The Finance Committee respectfully submit the following statement relative to the fund reserved for Special Appropriations :

The excess of appropriations over the fund reserved for Special Appropriations, at the date of their last report was..... \$31,651 51

There has been appropriated since that time, as follows, viz. :

June 18, for heating apparatus, W. S.		
20 (Tenth Ward).....	\$450 00	
For heating new Primary School (Twelfth Ward)...	2,350 00	
For fitting up 194 and 196 Seventh street (Eleventh Ward)	591 85	
July 2, For painting Ward School 20 (Tenth Ward)	1,093 00	
For painting W. S. 13 (Seventeenth Ward).....	950 00	5,434 85
		<hr/>
Making the excess of appropriations....	\$37,086 36	
All of which is respectfully submitted.		

O. P. SMITH,	}	<i>Finance Committee.</i>
JACOB C. BOGERT,		
TIMOTHY BRENNAN,		
WM. TUCKER,		

Dated, NEW-YORK, *July 7, 1862.*

Mr. SMITH presented a report from the Finance Committee, to whom was referred a communication from the School Offi-

cers of the Seventeenth Ward, asking authority to lease the property of the Eleventh street Baptist Church, for School purposes; in favor of granting said authority, and accompanied with the following resolutions:

Resolved, That the School officers of the Seventeenth Ward be, and they are hereby authorized to lease the Church property in Eleventh street, between Third and Fourth avenues, in said Ward, the basement of which is now occupied by Primary School No. 23, for the term of ten years, from the first day of July, 1862, at an annual rent of one thousand two hundred dollars (\$1,200), said property to be used by Primary School No. 23, aforesaid.

Resolved, That the subject of fitting up said property, for the use of said Primary School, be referred to the Committee on Repairs, with power.

O. P. SMITH,	}	<i>Finance Committee.</i>
JACOB C. BOGERT,		
TIMOTHY BRENNAN,		
WM. TUCKER,		

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative, as follows:

Ayes—Messrs. Woods, Gould, Heath, Langdon, Meade, Dupignac, Tuthill, Brennan, Smyth, Farr, D. Miller, Metzgar, Larremore, Mackean, Brown, Collins, Wilhelm, Benedict, Robinson, J. L. Miller, Ford, Waterbury, Marriner—23.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the communication from the School Officers of the Fifth Ward, on the award of contract for painting Ward School-House No. 44, in said Ward, and asking an appropriation for said object, of six hundred and forty dollars (\$640); adverse to recommending said appropriation, for the reason that all the money set apart for special purposes had been appropriated, and submitting the subject to the Board for its action thereon.

O. P. SMITH,	}	<i>Finance Committee.</i>
JACOB C. BOGERT,		
TIMOTHY BRENNAN,		
WM. TUCKER,		

Mr. DUPIGNAC, in connection with said subject, offered for adoption, the following resolution :

Resolved, That the sum of six hundred and forty dollars (\$640) be, and the same is hereby appropriated for the purpose of painting Ward School-House No. 44, in the Fifth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Heath, Langdon, Meade, Dupignac, Tuthill, Smyth, D. Miller, Metzgar, Mackean, Wilhelm, Vance, J. L. Miller, Ford, Waterbury, Marriner—17.

Nays—Messrs. Brennan, Tucker, Adams, Bogert, Collins, Benedict, Robinson—7.

Mr. SMITH presented a report from the Finance Committee, to whom was referred a bill of Michael Leonard, for repairs on the Schools of the Twelfth Ward, amounting to one hundred and seventy-eight dollars and seventy-six cents (\$178 76), in favor of paying said bill, to the amount of one hundred and twenty-five dollars (\$125), and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign a warrant for one hundred and twenty-five dollars (\$125), in payment of bill of Michael Leonard, for repairs in the Twelfth Ward, rendered at one hundred and seventy-eight dollars and seventy-six cents

(\$178 76), provided said Leonard will receipt in full upon the payment of said warrant.

O. P. SMITH,	}	<i>Finance Committee.</i>
JACOB C. BOGERT,		
WM. TUCKER,		

Mr. MACKEAN moved to amend said resolution by striking out one hundred and twenty-five dollars (\$125) and inserting one hundred and seventy-eight dollars and seventy-six cents (\$178 76).

Lost.

The PRESIDENT then put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Consideration of a Report which was laid on the table at the session held on the second day of July, inst.

Mr. J. L. MILLER moved to take from the table the report from the Finance Committee, to whom was referred the communication from the School Officers of the Eighteenth Ward, on the award of contract for erecting a wing to Ward School-House No. 50, in said Ward, and asking an appropriation for said object, of three thousand six hundred and forty-five dollars (\$3,645); adverse to recommending said appropriation, for the reason that all the money set apart for special purposes had been appropriated, and submitting the subject to the Board for its action thereon. (*Journal, pages 236-237.*)

Carried.

Mr. J. L. MILLER, in connection with said subject, then offered for adoption the following resolution:

Resolved, That the sum of thirty-six hundred and forty-five dollars (\$3,645) be, and the same is hereby appropriated, for the purpose of erecting a wing to Ward School-House No. 50, in the Eighteenth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and

the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Fitzpatrick, Woods, Gould, Heath, Langdon, Meade, Dupignac, Tuthill, Smyth, Farr, D. Miller, Metzgar, Larremore, Mackean, Brown, Wilhelm, Vance, J. L. Miller, Curtis, Ford, Waterbury, Davenport, Marriner—23.

Nays—Messrs. Brennan, Tucker, Bogert, Collins, Robinson—5.

Mr. ADAMS presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit:

George Russell, printing Journals, Documents, Notices, &c., to July 15, 1862.....	\$234 26
Burnton Brothers, six City Directories, note and wrapping paper, and other stationery.....	99 25
Burnton Brothers, one large City Map, with location of Schools, made to order for Committee room.....	55 00
Thomas Boesé, cash paid for searching records, cleaning, cartage, express charges, postage stamps, and sundries, to July 16, 1862.....	106 34
H. Murphy, subscription to Daily Times, World, and Tribune, six months, ending January 1, 1863.	9 75

W. S. WILHELM,	} <i>Auditing</i>
PATRICK WADE,	
W. W. ADAMS,	
R. S. GOULD,	
} <i>Committee.</i>	

The PRESIDENT put the question whether the Board would

agree with said resolution, and it was decided in the affirmative.

Mr. ADAMS presented a report from the Auditing Committee, on the examination of the accounts in the Clerk's office, from the 23d day of December, 1861, to the 2d day of May, 1862.

WALTER W. ADAMS,	} <i>Auditing Committee.</i>
WILLIAM S. WILHELM,	
ROBERT S. GOULD,	

On motion—

Ordered, That said report be laid on the table and printed. (*Document No. 5.*)

Mr. ADAMS presented a report from the Auditing Committee to whom were referred a communication from Messrs. Baker & Smith, asking payment of unpaid balance for heating Ward School-House No. 32, and a report from the Finance Committee relative to said communication; and accompanied with the following resolution:

Resolved, That the sum of five thousand three hundred and twenty-four $\frac{73}{100}$ dollars (\$5,324 73) be, and the same is hereby appropriated for payment of unpaid balance on contract of Baker & Smith, for heating Ward School-House No. 32, in the Twentieth Ward, made by the School Officers of said Ward, in accordance with authority granted by the Board of Education, April 24, 1861 (*see Journal of 1861, page 133*), and that said amount be paid as follows, to wit: Upon said Baker & Smith filing with the Clerk of the Board of Education a bond which shall be satisfactory to the Finance Committee, conditioned that they will, at their own expense, keep said apparatus in good condition and repair for *five* years; and a certificate from the Superintendent of School Buildings, that the work is done in a satisfactory and workmanlike manner, the sum of four thousand three hundred and twenty-four $\frac{73}{100}$ dollars (\$4,324 73), and upon the filing of a certificate signed by a majority of the Committee on Warming and Ventilation of this Board, on or before the 1st day of February, 1863, that said apparatus is proved to be in all respects in accordance with the contract, the balance of one thousand dollars (\$1,000).

DANIEL SLOTE,	} <i>Auditing Committee.</i>
W. W. ADAMS,	
W. S. WILHELM,	
R. S. GOULD,	

On motion of Mr. WATERBURY, said resolution was amended so as to read, as follows :

Resolved, That the sum of three thousand eight hundred and twenty-four $\frac{73}{100}$ dollars (\$3,824 73) be, and the same is hereby appropriated on account of the unpaid balance on contract of Baker & Smith, for heating Ward School-House No. 32, in the Twentieth Ward, made by the School Officers of said Ward, in accordance with authority granted by the Board of Education, April 24, 1861 (*see Journal of 1861, page 133*), and that said amount be paid, upon said Baker & Smith filing with the Clerk of the Board of Education, a bond, which shall be satisfactory to the Finance Committee, conditioned that they will, at their own expense, keep said apparatus in good condition and repair for *five* years, and a certificate from the Superintendent of School Buildings, that the work is done in a satisfactory and workmanlike manner, and that the balance of one thousand five hundred dollars (\$1,500), which will then remain unpaid, be not paid until Baker & Smith shall, on or after the 1st day of February, 1863, file a certificate in accordance with the said contract that said apparatus is proved to be in all respects in accordance with the contract.

The PRESIDENT put the question whether the Board would agree with said resolution as amended, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Gould, Heath, Meade, Dupignac, Tuthill, Brennan, Smyth, Adams, Farr, Bogert, D. Miller, Metzgar, Larremore, Mackean, Brown, Collins, Wilhelm, Robinson, Vance, J. L. Miller, Ford, Waterbury, Davenport, Marriner, Underhill—27.

Mr. FARR presented a report from the Committee on Warming and Ventilation, relative to the various kinds of hot water and Steam Heating Apparatus used in the Schools, the character of the boilers used in said apparatus, the probability of their explosion, &c., &c., pursuant to a resolution adopted by the Board, instructing said Committee to inquire into, and to report upon the aforesaid subjects.

JAMES W. FARR,	} <i>Committee</i>
WM. TUCKER,	
JAMES B. DUPIGNAC,	
JAMES L. MILLER,	
	<i>on Warming</i>
	<i>and</i>
	<i>Ventilation.</i>

On motion—

Ordered, That said report be laid on the table and printed.
(*Document No. 6.*)

Mr. FARR presented a report from the Committee on Warming and Ventilation, to whom was referred the application from the School Officers of the Eighteenth Ward, for authority to advertise for estimates and proposals for Steam Heating Apparatus for Ward School-House No. 50, in said Ward; adverse to granting said application, but in favor of appropriating three hundred dollars (\$300), for the purpose of repairing the present apparatus in said building, and accompanied with the following resolution:

Resolved, That the sum of three hundred dollars (\$300) be and the same is hereby appropriated for the purpose of repairing the heating apparatus in Ward School-House No. 50, in the Eighteenth Ward, pursuant to specifications to be prepared by the Superintendent of School Buildings, the work to be done under the direction of the School Officers of the Ward, the Superintendent aforesaid, and the Committee on Warming and Ventilation, the money to be paid on the certificate of said Superintendent that the work has been done to his satisfaction.

JAMES W. FARR,	}	<i>Committee on Warming and Ventilation.</i>
WM. TUCKER,		
JAMES B. DUPIGNAC,		
JAS. L. MILLER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Fitzpatrick, Woods, Gould, Heath, Meade, Dupignac, Tuthill, Smyth, Tucker, Farr, Bogert, D. Miller, Metzgar, Larremore, Brown, Wilhelm, Vance, J. L. Miller, Curtis, Waterbury, Davenport, Marriner, Underhill—23.

Nays—Messrs. Brennan, Collins, Robinson—3.

Mr. FARR presented a report from the Committee on Warming and Ventilation, to whom was referred the communication from the School Officers of the Seventeenth Ward, on the

award of contract for heating the new Primary School-House to be erected in said Ward ; in favor of awarding said contract to Gold, Vining, Brown & Co., and accompanied with the following resolution :

Resolved, That the School Officers of the Seventeenth Ward be and they are hereby authorized to contract with Gold, Vining, Brown & Co., for Warming and Ventilating apparatus for the new Primary School-House to be built in said Ward at an expense of two thousand six hundred and ninety-five dollars (\$2,695), which amount be and is hereby appropriated for that purpose ; said work to be done according to plans and specifications prepared by the Superintendent of School Buildings, with the following conditions : accurate drawings of said apparatus shall accompany said contract, and shall form a part thereof ; and when the certificate of the Superintendent of School Buildings is on file in the Clerk's Office, that the sum of one thousand three hundred and forty-seven dollars and fifty cents (\$1,347 50), or fifty per cent. in value of the said amount of two thousand six hundred and ninety-five dollars (\$2,695), has been expended in putting said apparatus in said building, then the said Gold, Vining, Brown & Co. shall be entitled to and shall receive the sum of eight hundred and eight dollars and fifty cents (\$808 50), being thirty per cent. of the aforementioned sum of two thousand six hundred and ninety-five dollars (\$2,695), and a like amount of eight hundred and eight dollars and fifty cents (\$808 50), when the whole of said work is completed, being an additional thirty per cent. on the amount of said contract, the money to be paid on the certificate of said Superintendent, that said work is completed in all respects to his satisfaction, and the remaining sum of one thousand and seventy-eight dollars (\$1,078) being forty per cent. on the amount of said contract, on the first day of March, 1863, provided said apparatus shall have been proved, to the satisfaction of a majority of the School Officers of said Seventeenth Ward, the Committee on Warming and Ventilation of this Board, and the Superintendent of School Buildings, capable of heating said School-House to 70° Fahrenheit in the coldest weather, prior to the first day of March, 1863 ; and provided also that said Gold, Vining, Brown & Co., shall have executed a bond in such form, in such penalty, and with such sureties, as shall be satisfactory to the Finance Committee, conditioned that the aforesaid Gold, Vining, Brown

& Co. shall keep said apparatus in good repair, order, and condition, at their own cost and expense, for the term of five years.

JAMES W. FARR,	}	<i>Committee on Warming and Ventilation.</i>
WM. TUCKER,		
JAS. L. MILLER,		
E. C. BENEDICT,		

Mr. DUPIGNAC moved to postpone the consideration of said report until the next meeting of the Board, and that it then be made the Special Order, after the third order of business.

Mr. WATERBURY moved to extend the time for closing the present session, until the consideration of said report is disposed of.

Mr. SMYTH moved to amend said motion by substituting "thirty minutes."

Lost.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. WATERBURY, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. DUPIGNAC, and it was decided in the negative, as follows :

Aye—Mr. Dupignac—1.

Nays—Messrs. Fitzpatrick, Gould, Heath, Tuthill, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Mackean, Brown, Collins, Wilhelm, Vance, J. L. Miller, Ford, Waterbury, Davenport, Marriner, Underhill—22.

Mr. WATERBURY moved to amend the resolution reported by the Committee, by striking out two thousand six hundred and ninety-five dollars (\$2,695), as the amount to be appropriated at the present time, and inserting one thousand six hundred and seventeen dollars (\$1,617), being the amount of the first two instalments.

Carried.

The PRESIDENT then put the question whether the Board

award of contract for heating the new Primary School-House to be erected in said Ward ; in favor of awarding said contract to Gold, Vining, Brown & Co., and accompanied with the following resolution :

Resolved, That the School Officers of the Seventeenth Ward be and they are hereby authorized to contract with Gold, Vining, Brown & Co., for Warming and Ventilating apparatus for the new Primary School-House to be built in said Ward at an expense of two thousand six hundred and ninety-five dollars (\$2,695), which amount be and is hereby appropriated for that purpose ; said work to be done according to plans and specifications prepared by the Superintendent of School Buildings, with the following conditions : accurate drawings of said apparatus shall accompany said contract, and shall form a part thereof ; and when the certificate of the Superintendent of School Buildings is on file in the Clerk's Office, that the sum of one thousand three hundred and forty-seven dollars and fifty cents (\$1,347 50), or fifty per cent. in value of the said amount of two thousand six hundred and ninety-five dollars (\$2,695), has been expended in putting said apparatus in said building, then the said Gold, Vining, Brown & Co. shall be entitled to and shall receive the sum of eight hundred and eight dollars and fifty cents (\$808 50), being thirty per cent. of the aforementioned sum of two thousand six hundred and ninety-five dollars (\$2,695), and a like amount of eight hundred and eight dollars and fifty cents (\$808 50), when the whole of said work is completed, being an additional thirty per cent. on the amount of said contract, the money to be paid on the certificate of said Superintendent, that said work is completed in all respects to his satisfaction, and the remaining sum of one thousand and seventy-eight dollars (\$1,078) being forty per cent. on the amount of said contract, on the first day of March, 1863, provided said apparatus shall have been proved, to the satisfaction of a majority of the School Officers of said Seventeenth Ward, the Committee on Warming and Ventilation of this Board, and the Superintendent of School Buildings, capable of heating said School-House to 70° Fahrenheit in the coldest weather, prior to the first day of March, 1863 ; and provided also that said Gold, Vining, Brown & Co., shall have executed a bond in such form, in such penalty, and with such sureties, as shall be satisfactory to the Finance Committee, conditioned that the aforesaid Gold, Vining, Brown

& Co. shall keep said apparatus in good repair, order, and condition, at their own cost and expense, for the term of five years.

JAMES W. FARR, WM. TUCKER, JAS. L. MILLER, E. C. BENEDICT,	}	<i>Committee on Warming and Ventilation.</i>
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Mr. DUPIGNAC moved to postpone the consideration of said report until the next meeting of the Board, and that it then be made the Special Order, after the third order of business.

Mr. WATERBURY moved to extend the time for closing the present session, until the consideration of said report is disposed of.

Mr. SMYTH moved to amend said motion by substituting "thirty minutes."

Lost.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. WATERBURY, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. DUPIGNAC, and it was decided in the negative, as follows :

Aye—Mr. Dupignac—1.

Nays—Messrs. Fitzpatrick, Gould, Heath, Tuthill, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Mackean, Brown, Collins, Wilhelm, Vance, J. L. Miller, Ford, Waterbury, Davenport, Marriner, Underhill—22.

Mr. WATERBURY moved to amend the resolution reported by the Committee, by striking out two thousand six hundred and ninety-five dollars (\$2,695), as the amount to be appropriated at the present time, and inserting one thousand six hundred and seventeen dollars (\$1,617), being the amount of the first two instalments.

Carried.

The PRESIDENT then put the question whether the Board

would agree with said resolution as amended, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Gould, Heath, Tuthill, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Larremore, Mackean, Brown, Collins, Wilhelm, Vance, J. L. Miller, Ford, Waterbury, Marriner, Underhill—23.

Nays—Messrs. Dupignac, Davenport—2.

Mr. METZGAR presented a report from the Committee on Repairs, to whom was referred, with power, the subject of fitting up the premises in Fifty-third street, in the Twenty-second Ward, for the use of Primary School No. 40, recommending an appropriation of four hundred and nineteen dollars and seventy-three cents (\$419 73), to pay the bills incurred in fitting up said premises, and accompanied with the following resolution :

Resolved, That the sum of four hundred and nineteen dollars and seventy-three cents (\$419 73) be, and the same is hereby appropriated in payment of the bills incurred in fitting up the premises in Fifty-third street, in the Twenty-second Ward, for the use of Primary School No. 40, in said Ward, the work having been done under the direction of the Committee on Repairs, by authority of the Board of Education; said bills to be paid on the certificate of the Superintendent of School Buildings, and the audit of the Committee on Repairs, aforesaid.

CHRISTIAN METZGAR,	}	<i>Committee on Repairs.</i>
JACOB C. BOGERT,		
JAMES L. MILLER,		
THOMAS BROWN,		
DENIS MCCARTHY,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Gould, Heath, Dupignac, Tuthill, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Larremore, Mackean, Brown, Collins, Wilhelm, Robinson, Vance, J. L. Miller, Ford, Waterbury, Davenport, Marriner, Underhill—26.

Mr. METZGAR presented a report from the Committee on Repairs, to whom was referred, with power, the subject of fitting up the premises at No. 293 Pearl street, for the use of Primary School No. 34, in the Second Ward, recommending an appropriation of one thousand nine hundred and thirty-eight dollars and eighty-two cents (\$1,938 82), to pay the bills incurred in fitting up said premises, and accompanied with the following resolution :

Resolved, That the sum of one thousand nine hundred and thirty-eight dollars and eighty-two cents (\$1,938 82) be and the same is hereby appropriated in payment of the bills incurred in fitting up the premises situated at No. 293 Pearl street, for the use of Primary School No. 34, in the Second Ward, the work having been done under the direction of the Committee on Repairs, by authority of the Board of Education; said bills to be paid on the certificate of the Superintendent of School buildings, and the audit of the Committee on Repairs aforesaid.

CHRISTIAN METZGAR,	}	<i>Committee on Repairs.</i>
THOMAS BROWN,		
JAMES L. MILLER,		
JACOB C. BOGERT,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Gould, Heath, Dupignac, Tuthill, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Larremore, Mackean, Brown, Collins, Wilhelm, Robinson, Vance, J. L. Miller, Ford, Waterbury, Davenport, Mariner, Underhill—26.

Mr. D. MILLER presented a report from the Committee on School Furniture, to whom were referred the applications from the School Officers of the Ninth and Seventeenth Wards, for an appropriation for the purchase of pianos for the use of Primary School No. 7, in the first-named, and Primary School No. 23, in the last-named Ward, in favor of granting said appropriations, and accompanied with the following resolution :

Resolved, That the sum of five hundred dollars (\$500) be,

and the same is hereby appropriated for the purchase of two pianos, being one for Primary School No. 7, in the Ninth Ward, and one for Primary School No. 23, in the Seventeenth Ward, for the sum of two hundred and fifty dollars (\$250) each; said pianos to be purchased by the Trustees of the Ninth and Seventeenth Wards respectively, subject to the approval of the Committee on School Furniture, but no part of the money to be paid until the party of whom each piano is purchased shall have certified the price at which the same is sold, and what money, if any, has been previously paid thereon, and that the payment of two hundred and fifty dollars (\$250) is in full satisfaction of all payments to be made on said piano, and that there is no charge, lien, or claim whatever, against said piano, or on account thereof.

DAVID MILLER,	}	<i>Committee on School Furniture.</i>
W. W. ADAMS,		
JAMES WOODS,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Fitzpatrick, Woods, Gould, Heath, Dupignac, Tuthill, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Larremore, Mackean, Brown, Collins, Wilhelm, Robinson, Vance, J. L. Miller, Ford, Waterbury, Davenport, Marriner, Underhill—26.

Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, to whom was referred the application from the School Officers of the Seventh Ward, for authority to advertise for estimates and proposals for the erection of a new Primary School-House on lots Nos. 68 and 70, Monroe street, in said Ward, approving the plans for said School-House, and submitting the subject to the Board for its action thereon.

JAMES M. TUTHILL,	}	<i>Committee on Sites and School-Houses.</i>
JAMES MARRINER,		
WM. S. WILHELM,		

Mr. SMYTH, in connection with said subject, offered for adoption the following resolution:

Resolved, That the School Officers of the Seventh Ward

be, and they are hereby authorized to advertise for estimates and proposals for erecting a new Primary School-House on lots Nos. 68 and 70 Monroe street, in said Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings, subject to the approval of the Committee on Sites and School-Houses, and the Board of Education.

Mr. WATERBURY moved to extend the time for closing the present session, fifteen minutes from the time already fixed for adjournment.

Carried.

Mr. FARR moved to amend the resolution offered by Mr. SMYTH, by inserting after the word "advertise," second line from the top, as follows :

"After the first day of January, 1863."

Mr. SMYTH moved to amend the motion of Mr. FARR by striking out the words "first day of January, 1863," and inserting "first day of September, 1862."

The PRESIDENT put the question whether the Board would agree with the motion of Mr. SMYTH, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Gould, Heath, Dupignan, Smyth, Larremore, Mackean, Collins, Robinson, J. L. Miller, Ford, Marriner, Underhill—14.

Nays—Messrs. Brennan, Tucker, Adams, Farr, Bogert, D. Miller, Vance, Curtis, Waterbury—9.

Mr. WATERBURY moved to extend the time for closing the present session, five minutes from the time already fixed for adjournment.

Lost.

ADJOURNMENT.

Pending the further consideration of said report—

The hour for closing the present session having arrived, the PRESIDENT declared the Board adjourned.

WEDNESDAY, AUGUST 6, 1862.

STATED SESSION.

Present—Commissioners Gould, Wade, Brennan, Tucker, Metzgar, Robinson, J. L. Miller, Waterbury, Moore—10.

Absent—WILLIAM E. CURTIS, Esq., President, and Commissioners Fitzpatrick, Woods, Buckley, Horan, Heath, Angdon, Meade, Dupignac, Tuthill, Galvan, Smyth, Adams, Gert, D. Miller, Slote, Larremore, Mackean, Boice, Brown, App, Collins, Wilhelm, Benedict, Smith, Vance, Kennedy, Linther, McCarthy, Ford, Davenport, Stout, Marriner, Underhill—34.

In the absence of the President and Clerk, the Board was called to order by the Deputy Clerk, pursuant to the first and third Rules of Order.

On motion of Mr. TUCKER—

Commissioner ROBINSON was appointed President, *pro tem*.

The roll was called, when the members present answered to their names, as above recorded.

A quorum not being in attendance, the PRESIDENT declared the Board adjourned.

WEDNESDAY, SEPTEMBER 3, 1862.**STATED SESSION.**

Present—WILLIAM E. CURTIS, Esq., President, and Commissioners Fitzpatrick, Buckley, Gould, Heath, Langdon, Dupignac, Tuthill, Wade, Brennan, Galvan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Boice, Trapp, Collins, Wilhelm, Robinson, Smith, Vance, J. L. Miller, Gunther, McCarthy, Ford, Waterbury, Moore, Stout, Underhill—35.

Absent—Commissioners Woods, Horan, Meade, Mackean, Brown, Benedict, Kennedy, Davenport, Marriner—9.

READING OF THE JOURNAL.

The Journal of the session held on the sixteenth day of July, was read and approved.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. LARREMORE presented a communication from the Trustees of the Eleventh Ward, asking an appropriation of two hundred and fifty dollars (\$250) for the purchase of a piano for the use of Primary School No. 39, in said Ward, and accompanied with the following resolution :

Resolved, That the sum of two hundred and fifty dollars (\$250) be, and the same is hereby appropriated for the purchase of a piano, for the use of Primary School No. 39, in the Eleventh Ward, said purchase to be made in the usual manner, and subject to the usual conditions governing appropriations for such purposes.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. HEATH presented a communication from the Trustees of the Third Ward; asking an additional allowance of three hundred and thirty dollars (\$330) for the payment of the salaries of the teachers employed in Primary School No. 37, in said Ward, said allowance being based on the increased average attendance of scholars in said school.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. FITZPATRICK presented a communication from the School Officers of the First Ward, on the award of contract for furnishing Ward School No. 29, in said Ward, asking an appropriation of two thousand eight hundred and ninety-four dollars (\$2,894) for said object, and accompanied with the following resolution :

Resolved, That the sum of two thousand eight hundred and ninety-four dollars (\$2,894) be and the same is hereby appropriated for the purpose of furnishing Ward School-House No. 29, in the First Ward, but no part of said money to be paid until the School Officers of said Ward shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. McCARTHY presented a communication from the School Officers of the Nineteenth Ward, relative to the condition of the heating apparatus in Ward School-House No. 53, in said Ward, and accompanied with the following resolution :

Resolved, That it be referred to the Committee on Warming and Ventilation to examine into the condition of the heating apparatus in Ward School-House No. 53 in the Nineteenth Ward, with power to authorize such repairs or additional heating surface to said apparatus, as will render it effective, and capable of yielding the requisite amount of heat during the ensuing winter.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

Mr. MOORE presented a communication from the Trustees of the Twentieth Ward, stating that they had agreed with Joseph C. Brady, the contractor for the carpenter work of Ward School-House No. 32, in said Ward, to submit to arbitration, according to the terms of the contract, the matters in difference between themselves and Mr. Brady, in the claim made by him on account of extra work ; and that they (the Trustees) had selected Mr. Edwin Dobbs, as arbitrator on their part.

On motion—

Ordered, That said communication be referred to the Committee on Repairs, and that said Committee select an arbitrator to represent the Board, in the matter in difference.

Mr. UNDERHILL presented a communication from the Trustees of the Twenty-second Ward, asking an appropriation of five hundred dollars (\$500) for the purchase of two pianos for the use of schools in said Ward, and accompanied with the following resolution :

Resolved, That the Trustees of the Twenty-second Ward be and they are hereby authorized to purchase a piano for the use of the Grammar Department of Ward School No. 51, at an expense of two hundred and fifty dollars (\$250),

and a piano for Primary School No. 40, at a like expense, subject to the usual conditions governing the purchase of pianos.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. MOORE presented a communication from the Trustees of the Twentieth Ward, asking authority to hire the basement of the Church adjoining Ward School No. 33, for the use of the Primary Department of said school, at an annual rent of three hundred dollars (\$300), and that the same be fitted up for class-rooms by the Superintendent of School Buildings, at a cost not exceeding four hundred dollars (\$400).

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Communications, nominating teachers in the Evening Schools, for the term commencing on Monday the sixth day of October, 1862, were presented from the following Wards, by the Commissioners respectively named, to wit:

First Ward, by.....	Mr. FITZPATRICK,
Seventh Ward, by.....	“ SMYTH,
Eighth Ward, by.....	“ ADAMS,
Ninth Ward, by.....	“ BOGERT,
Twelfth Ward, by.....	“ BOICE,
Thirteenth Ward, by.....	“ TRAPP,
Fourteenth Ward, by.....	“ WILHELM,
Sixteenth Ward, by.....	“ VANCE,
Seventeenth Ward, by.....	“ J. L. MILLER,
Eighteenth Ward, by.....	“ GUNTHER,
Nineteenth Ward, by.....	“ MCCARTHY,
Twentieth Ward, by.....	“ MOORE,
Twenty-first Ward, by.....	“ STOUT,
Twenty-second Ward, by.....	“ UNDERHILL.

On motion—

Ordered, That all of the communications aforesaid be referred to the Committee on Evening Schools.

MISCELLANEOUS COMMUNICATIONS.

Objections by the President to signing warrants.

The PRESIDENT stated his objections to signing warrants for the payment of sundry bills, for the reasons hereinafter stated, which were severally disposed of, as follows :

Bill incurred in violation of the By-Laws.

Joseph R. Husson, fuel, Twenty-second Ward.....\$17 75

On motion—

Ordered, That said bill be referred to the Committee on Supplies, with power.

Bill signed by one Inspector only.

James Walsh, repairs, Fourth Ward.....\$85 33

On motion—

Ordered, That said bill be referred to the Committee on Repairs, with power.

Bill exceeding in amount the sum of \$200.

John Murphy, stoves, pipe, &c., Sixth Ward.....\$335 13

On motion—

Ordered, That said bill be referred to the Finance Committee, with power.

The PRESIDENT laid before the Board a communication from the School Officers of the Twenty-first Ward, containing the resignation of John Davenport, as Commissioner of Common Schools for said Ward.

On motion—

Ordered, That said communication be received and placed on file.

The PRESIDENT laid before the Board the following communication from George W. Cooper, Finance Clerk of the Board :

CLERK'S OFFICE, BOARD OF EDUCATION, }
 NEW-YORK, *August 29th*, 1862. }

To the Board of Education :

GENTLEMEN,—Having been called to the command of a Company of Volunteers, and believing that my *first* duty is to our country in this time of her great need, I am compelled to resign my present position of Finance Clerk for your honorable Board.

In doing so, I desire to express my hearty appreciation of the uniform kindness and courtesy which have been extended to me—and specially for the flattering notice of myself, and the liberal provision for my family on the occasion of my absence last year with the 71st Regiment N. Y. S. Militia, which action of your Board, I assure you, will always be held in grateful remembrance by me.

In entering upon a new line of duty, I shall lose none of my interest in the School system of this, my native city.

With great respect, truly yours,

GEORGE W. COOPER.

On motion—

Ordered, That the resignation of Mr. Cooper be accepted.

Mr. FARR offered for adoption the following resolution :

Resolved, That the thanks of this Board are due to GEORGE W. COOPER, late Finance Clerk, for the faithful performance of his duties during the past three years, and that the Board hereby express their high appreciation of his patriotism in sacrificing a lucrative situation and the comforts of home, to serve his country on the field of battle.

The resolution was advocated by Messrs. FARR and WATERBURY, after which it was unanimously adopted.

SUSPENSION OF THE RULES—ELECTION OF FINANCE CLERK.

Mr. FARR moved a suspension of the Rules for the purpose of electing a Finance Clerk, in place of George W. Cooper, resigned.

The PRESIDENT put the question whether the Board would
ree with said motion, and it was decided in the affirmative,
follows :

Ayes—Messrs. Fitzpatrick, Gould, Heath, Langdon, Tut-
l, Wade, Brennan, Tucker, Adams, Farr, Bogert, D. Miller,
ste, Metzgar, Larremore, Boice, Wilhelm, Robinson, Vance,
inther, Waterbury, Moore, Stout—23.

Nays—Messrs. Buckley, Galvan, Smyth, Trapp, Collins,
Carthy—6.

On motion of Mr. FARR—

Resolved, That this Board do now proceed to elect a Finance
rk.

The PRESIDENT appointed Messrs. TUTHILL and SMYTH as
ers.

First Ballot.

The Clerk called the roll, and thirty-two (32) members an-
ered to their names as they deposited their ballots, to wit :

Messrs: Fitzpatrick, Buckley, Gould, Heath, Langdon, Du-
nac, Tuthill, Wade, Brennan, Galvan, Smyth, Tucker, Ad-
s, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Boice,
pp, Collins, Wilhelm, Robinson, Smith, Vance, Gunther,
rtis, McCarthy, Waterbury, Moore, Stout—32.

e tellers reported the whole number of votes cast.....	32
ecessary to a choice.....	17
which John Davenport received.....	24
“ James Mackean “	3
“ O. P. Smith “	3
“ Blank “	2
	— 32

The PRESIDENT thereupon declared that JOHN DAVENPORT,
ing received a majority of all the votes cast, was duly
sted Finance Clerk.

MISCELLANEOUS COMMUNICATIONS—RESUMED.

The PRESIDENT laid before the Board a communication from

J. G. Leffingwell & Co., relative to an alleged claim of seventy dollars (\$70) for putting their "Gas Saving Governors" in Ward School-House No. 36, in the Eleventh Ward, for the use of the Evening School taught in said School-House.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools.

The PRESIDENT laid before the Board a communication from Peter Brulté, appealing from the action of the Board of Trustees of the Fourteenth Ward, in removing him from the position of Janitor of Ward School No. 5, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Appeals.

The PRESIDENT laid before the Board a communication from Mary A. McHugh, relative to the action of the Board in reinstating her to her position as First Assistant Teacher in the Primary Department of Ward School No. 23, in the Sixth Ward, with back salary, and asking that the matter be brought to a crisis immediately.

On motion—

Ordered, That said communication be laid on the table until the report from the Finance Committee, and other papers relative to the subject, are considered by the Board.

The PRESIDENT laid before the Board a communication from O. Wetmore, Jr., asking the appointment of Military Instructor in the Schools.

On motion—

Ordered, That said communication be referred to the Executive Committee on Normal Schools.

Mr. FARR rose to a question of privilege, and called the attention of the Board to a notice, received by himself and other members of the Board, from Hon. Charles P. Daly, acting Surrogate of the County of New-York, citing said members

to appear before said Surrogate on the eleventh day of November next, at 11 o'clock in the forenoon, to attend a final settlement of the account of the proceedings of the Executors of the last will and testament of EPHRAIM HOLBROOK, deceased; said decedent having bequeathed the sum of five thousand dollars (\$5,000) to the Board of Education, to be applied to the purchase of books for the Library of the Free Academy.

On motion—

Ordered, That said subject be referred to the President and Clerk, with power.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

Mr. VANCE presented the following resolution:

Resolved, That the action of the Trustees of Common Schools of the Sixteenth Ward, in raising the salaries of Serena Rock and Emma L. Hicks, teachers in Colored Ward School No. 7, to two hundred dollars (\$200) each per annum, from the first day of September, 1862, be, and hereby is, confirmed.

On motion—

Ordered, That said resolution be referred to the Committee on Teachers.

On motion of Mr. DUPIGNAC—

Resolved. That the School officers of the Fifth Ward be, and they are hereby, authorized to establish an Evening School for Females in Ward School-House No. 44, in said Ward.

On motion of Mr. MCCARTHY—

Resolved, That the School officers of the Nineteenth Ward be and they are hereby authorized to advertise for estimates and proposals for the School furniture necessary for so much of the new Primary School-House now in course of erection in said Ward, as will be required for the immediate use of the scholars who may attend said School, after the building is ready for occupancy.

J. G. Leffingwell & Co., relative to an alleged claim of seventy dollars (\$70) for putting their "Gas Saving Governors" in Ward School-House No. 36, in the Eleventh Ward, for the use of the Evening School taught in said School-House.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools.

The PRESIDENT laid before the Board a communication from Peter Brulté, appealing from the action of the Board of Trustees of the Fourteenth Ward, in removing him from the position of Janitor of Ward School No. 5, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Appeals.

The PRESIDENT laid before the Board a communication from Mary A. McHugh, relative to the action of the Board in reinstating her to her position as First Assistant Teacher in the Primary Department of Ward School No. 23, in the Sixth Ward, with back salary, and asking that the matter be brought to a crisis immediately.

On motion—

Ordered, That said communication be laid on the table until the report from the Finance Committee, and other papers relative to the subject, are considered by the Board.

The PRESIDENT laid before the Board a communication from O. Wetmore, Jr., asking the appointment of Military Instructor in the Schools.

On motion—

Ordered, That said communication be referred to the Executive Committee on Normal Schools.

Mr. FARR rose to a question of privilege, and called the attention of the Board to a notice, received by himself and other members of the Board, from Hon. Charles P. Daly, acting Surrogate of the County of New-York, citing said members

to appear before said Surrogate on the eleventh day of November next, at 11 o'clock in the forenoon, to attend a final settlement of the account of the proceedings of the Executors of the last will and testament of EPHRAIM HOLBROOK, deceased; said decedent having bequeathed the sum of five thousand dollars (\$5,000) to the Board of Education, to be applied to the purchase of books for the Library of the Free Academy.

On motion—

Ordered, That said subject be referred to the President and Clerk, with power.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

Mr. VANCE presented the following resolution:

Resolved, That the action of the Trustees of Common Schools of the Sixteenth Ward, in raising the salaries of Serena Rock and Emma L. Hicks, teachers in Colored Ward School No. 7, to two hundred dollars (\$200) each per annum, from the first day of September, 1862, be, and hereby is, confirmed.

On motion—

Ordered, That said resolution be referred to the Committee on Teachers.

On motion of Mr. DUPIGNAC—

Resolved. That the School officers of the Fifth Ward be, and they are hereby, authorized to establish an Evening School for Females in Ward School-House No. 44, in said Ward.

On motion of Mr. MCCARTHY—

Resolved, That the School officers of the Nineteenth Ward be and they are hereby authorized to advertise for estimates and proposals for the School furniture necessary for so much of the new Primary School-House now in course of erection in said Ward, as will be required for the immediate use of the scholars who may attend said School, after the building is ready for occupancy.

TRANSACTION OF UNFINISHED BUSINESS.

∴ The PRESIDENT announced as the next business in order, the consideration of the report from the Committee on Sites and School-Houses, relative to advertising for estimates and proposals for the erection of a new Primary School-House, on lots Nos. 68 and 70 Monroe street, in the Seventh Ward, which subject was under consideration at the time of adjourning the session of the Board held on the 16th day of July last. (*Journal, pages 270–271.*)

The PRESIDENT stated the question to be, on the adoption of the resolution of Mr. SMYTH, as amended, which was as follows :

Resolved, That the School Officers of the Seventh Ward, be and they are hereby authorized to advertise, after the first day of September, 1862, for estimates and proposals for erecting a new Primary School-House on lots Nos. 68 and 70 Monroe street, in said Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings, subject to the approval of the Committee on Sites and School-Houses, and the Board of Education.

Mr. TUCKER moved to amend said resolution, by striking out all after the word “ *Resolved*,” and inserting as follows :

“ That the School Officers of the Seventh Ward, be and they are hereby authorized to advertise for estimates and proposals for erecting a new Primary School-House on lots Nos. 68 and 70 Monroe street, in said Ward, pursuant to plans and specifications, as originally prepared by the Superintendent of School Buildings.

Carried.

The PRESIDENT then put the question whether the Board would agree with said resolution, as amended, and it was decided in the affirmative.

REPORTS FROM STANDING COMMITTEES.

Mr. SLOTE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk ~~be~~ and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit:

J. S. & J. W. Burnton, stationery.....	\$118 42
D. C. Hogan, letter carriage for the months of June, July, and August	12 74
Manhattan Gas Light Company, gas at the Hall of the Board of Education, from March 20 to June 17, 1862.....	50 75
Thomas Boesé, cash paid for cleaning, cartage, express charges, postage stamps, &c., from July 16, to Sept. 3, 1862.....	90 25
N. Y. Commercial Advertiser, subscription, six months, ending June 24, 1862.....	5 00
Geo. Tharp, subscription to the N. Y. Herald, one year, ending July 1, 1862.....	6 50
S. Beeching, subscription to N. Y. Evening Express, from June 10, to Sept. 1, 1862.....	1 48
John Lauder, printing certificates for City Superin- tendent's Office	85 50
O. H. Gager, sprinkling streets in front of the Hall of the Board, two months, to Sept. 1, 1862	7 14

DANIEL SLOTE, W. W. ADAMS, W. S. WILHELM, PATRICK WADE, R. S. GOULD,	} } } } }	<i>Auditing Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. GUNTHER presented a report from the Committee on Teachers, to whom was referred the application from the Trustees of the Fifteenth Ward, for an additional allowance for the salaries of teachers employed in the Schools of said Ward, in favor of granting an amount at the rate of fifteen hundred dollars (\$1,500) per annum for said object, and accompanied with the following resolution :

Resolved, That an amount, at the rate of fifteen hundred dol-

lars (\$1,500) per annum, be, and the same is hereby allowed, as an addition to the sum already appropriated for the payment of the salaries of teachers in the schools of the Fifteenth Ward.

C. GODFREY GUNTHER,	}	<i>Committee on Teachers.</i>
JAMES W. FARR,		
JOHN GALVAN,		
O. P. SMITH,		
JEREMIAH FITZPATRICK,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. GUNTHER presented a report from the Committee on Teachers, to whom was referred the application from the Trustees of the First Ward, for an additional allowance for the salaries of teachers employed in the Schools of said Ward, in favor of granting an amount at the rate of five hundred dollars (\$500) per annum for said object, and accompanied with the following resolution :

Resolved, That an amount at the rate of five hundred dollars (\$500) per annum, be and the same is hereby allowed as an addition to the sum already appropriated for the payment of the salaries of teachers in the Schools of the First Ward.

C. GODFREY GUNTHER,	}	<i>Committee on Teachers.</i>
JAMES W. FARR,		
JOHN GALVAN,		
O. P. SMITH,		
JEREMIAH FITZPATRICK,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. METZGAR presented a report from the Committee on Repairs, relative to the alleged sale of the old heating apparatus formerly in use in Ward School No. 29, in the First Ward, by the Janitor of said School, and accompanied with the following resolutions :

Resolved, That Thomas Brannigan, Janitor of Ward School

No. 29, in the First Ward, be and he is hereby required to restore to the Board of Education the part or parts, entire, of the old heating apparatus formerly in use in said School building, which he has disposed of, or which may be in his possession or custody, or that in lieu thereof, he be required to pay to said Board the cash value of said apparatus, said value to be determined by the Committee on Warming and Ventilation, and the Superintendent of School Buildings of this Board; and that until such restitution is made, the President and Clerk be and they are hereby directed to withhold their signatures for the payment of any salary now due, or that may become due, to said Thomas Brannigan, for services as Janitor of said School.

Resolved, That the School Officers of the First Ward be and they are hereby requested to dismiss from their service, forthwith, Thomas Brannigan, Janitor of Ward School No. 29, in said Ward.

Resolved, That the Clerk be and he is hereby directed to serve a copy of the foregoing resolutions on the School Officers of the First Ward, and Thomas Brannigan, Janitor, aforesaid, respectively.

CHRISTIAN METZGAR,	}	<i>Committee on Repairs.</i>
THOMAS BROWN,		
DENIS MCCARTHY,		
JAMES L. MILLER,		
JACOB C. BOGER,		

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. ROBINSON, in connection with the said subject, offered for adoption the following resolution:

Resolved, That the Clerk of this Board transmit a copy of the report from the Committee on Repairs, relative to the sale of old heating apparatus in Ward School No. 29, First Ward, to the District Attorney, with a request from this Board to lay the same before the Grand Jury of this county, for investigation.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. METZGAR presented a report from the Committee on Repairs, to whom was referred, with power, the subject of altering, repairing, and fitting up Primary School-House No. 7, in the Ninth Ward, and Primary School-House No. 23, in the Seventeenth Ward; recommending appropriations for the payment of the bills incurred in altering and fitting up said School-Houses, and accompanied with the following resolution:

Resolved, That the sum of three thousand nine hundred and ninety-four dollars and thirteen cents (\$3,994 13) be and the same is hereby appropriated in payment of the bills incurred in altering and fitting up Primary School-House No. 7, in the Ninth Ward; and the further sum of two thousand eight hundred and thirty-one dollars and eighty-seven cents (\$2,831 87) be and the same is hereby appropriated in payment of the bills incurred in altering and fitting up Primary School-House No. 23, in the Seventeenth Ward; the work on both buildings having been done under the direction of the Committee on Repairs, by authority of the Board of Education, said bills to be paid on the certificate of the Superintendent of School Buildings and the audit of the Committee on Repairs, aforesaid.

CHRISTIAN METZGAR,	}	<i>Committee on Repairs.</i>
DENIS MCCARTHY,		
JACOB C. BOGERT,		
JAMES L. MILLER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Fitzpatrick, Buckley, Gould, Heath, Dupignan, Wade, Brennan, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Boice, Wilhelm, Robinson, Smith, Vance, J. L. Miller, Gunther, McCarthy, Waterbury, Moore, Stout, Underhill—26.

ADJOURNMENT.

On motion—

The Board then adjourned.

WEDNESDAY, SEPTEMBER 17, 1862.**STATED SESSION.**

Present—WILLIAM E. CURTIS, Esq., President, and Commissioners Fitzpatrick, Woods, Horan, Gould, Heath, Langdon, Dupignac, Tuthill, Wade, Brennan, Galvan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Mackean, Boice, Brown, Trapp, Collins, Wilhelm, Benedict, Robinson, Smith, Vance, J. L. Miller, McCarthy, Ford, Waterbury, Moore, Stout, Underhill—38.

Absent—Commissioners Buckley, Meade, Kennedy, Gunther, Marriner—5.

READING OF THE JOURNAL, AND MINUTES OF THE EXECUTIVE COMMITTEE ON FREE ACADEMY.

The Journal of the sessions, held on the 15th day of July, 6th day of August, and 3d day of September, respectively, was read and approved.

The minutes of the Executive Committee on Free Academy, were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. COLLINS presented a communication from the School Officers of the Fourteenth Ward, asking an additional allowance of three hundred dollars (\$300), for the payment of the salaries of teachers in Colored Ward School No. 1, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. ROBINSON presented a communication from the Trustees of the Fifteenth Ward, asking that the sum of one hundred dollars (\$100) be paid Miss Harriet E. Glover, a teacher in the Primary Department of Ward School No. 10, in said Ward, and asking the adoption of the following resolution:

Resolved, That the sum of one hundred dollars (\$100) be paid to Miss Harriet E. Glover, for five months' salary, from 1st April last to 1st September instant, at the rate of two hundred and forty dollars (\$240) per annum, as tenth assistant teacher in Primary Department of Ward School No. 10, and that the said amount be charged to the additional allowance lately granted by this Board for teachers' salaries in the Fifteenth Ward.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMYTH presented a communication from the School Officers of the Seventh Ward, on the award of contracts for the erection of a new Primary School-House in said Ward, on lots Nos. 68 and 70 Monroe street, asking an appropriation for said purpose of twenty-one thousand seven hundred and ten dollars (\$21,710), and accompanied with the following resolution:

Resolved, That the sum of twenty-one thousand seven hundred and ten dollars (\$21,710) be and the same is hereby appropriated, for the purpose of erecting a new Primary School-House in the Seventh Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the

work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. HORAN presented a communication from the School Officers of the Second Ward, nominating Charles Oberly as Trustee of Common Schools for said Ward, in place of Walter Joyce, resigned.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Communications nominating teachers in the Evening Schools for the term commencing on Monday the sixth day of October, 1862, were presented from the following Wards, by the Commissioners respectively named, to wit :

Fourth Ward, by.....	Mr. LANGDON,
Fifth Ward, by.....	“ DUPIGNAC,
Tenth Ward, by.....	“ D. MILLER,
Eleventh Ward, by.....	“ LARREMORE,
Fifteenth Ward, by.....	“ ROBINSON.

On motion—

Ordered, That said communications be referred to the Committee on Evening Schools.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from J. H. Siddons, asking to be appointed Military Instructor in the Schools.

On motion—

Ordered, That said communication be referred to the Executive Committee on Normal Schools.

Objections by the President to signing Warrants.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills for the reasons hereinafter stated, which were severally disposed of, as follows :

Bill incurred in violation of the By-Laws.

Dr. E. J. Koch, German teacher, First Ward.....\$112 50

On motion—

Ordered, That said bill be referred to the Committee on Teachers.

Bills signed by one Inspector only.

Owen McGorry, sand, 4th Ward.....\$18 00
 Ellen Horrigan, cleaning, 4th Ward..... 30 00
 Mortimer Lyons, cleaning, 4th Ward..... 42 00
 Mrs. Douherty, cleaning, 4th Ward..... 57 75
 Price Brothers, glazing, 22d Ward..... 92 27
 Stephen Teets, repairs, 22d Ward..... 30 34

Unusual Expenditures, and Excessive Charges.

Fineley & Watts, cleaning stoves, &c., 7th Ward...\$146 30
 Peter Fay, repairs, 7th Ward, two bills..... 206 93
 Thomas Green, moving pianos, &c., 7th Ward..... 13 10
 James O'Reilly, repairing roofs, 7th Ward, two bills. 257 00
 James Kemple, extra work, P. S. House, 12th Ward. 582 60
 W. H. Putnam, music stand, 15th Ward..... 9 00
 J. D. Welch, sashes, repairs, &c., 17th Ward..... 252 90
 Peter F. Connolly, repairs, 19th Ward, two bills..... 379 57
 Francis Gallagher, repairs, 19th Ward, three bills... 276 55
 Edward F. Many, carpeting, 17th Ward, two bills... 363 67
 Martin Flisher, one lounge, 20th Ward..... 10 00
 D. J. Van Winkle, repairing and tuning pianos, 22d
 Ward 212 50
 Owen Lynch, watching School building, 22d Ward.. 35 00

Mr. LANGDON, in connection with the bills from the 4th Ward, offered for adoption the following preamble and resolution :

Whereas, One of the Inspectors of Common Schools of the Fourth Ward, Mr. Michael Kenney, is now absent, having gone to Ireland for the benefit of his health; therefore,

Resolved, That the President and Clerk be authorized, during the absence of Mr. Kenney, to sign warrants for the payment of Pay-Rolls and Bills, from the Fourth Ward, if correct in other respects, notwithstanding they shall be audited by only one Inspector.

The PRESIDENT put the question whether the Board would agree with said preamble and resolution, and it was decided in the affirmative.

On motion—

Ordered, That all of the other bills aforesaid be referred to the Finance Committee.

RESOLUTIONS REFERRED, OR PASSED WITHOUT OBJECTION.

On motion of Mr. FARR—

Resolved, That the Clerk of this Board be directed to prepare the Annual Report of the Board for 1861, forthwith, embracing the statistical tables of the expenditures of this Board and the Ward Boards; and also such other information as the files of the office may furnish, applicable to that term, and publish the same under the sanction of this Board, unless the Report be completed by the Committee on Annual Report of 1861, by the next meeting of this Board.

On motion of Mr. MACKEAN—

Resolved, That the Executive Committee for the care, management and government of the Free Academy, be directed to consider the propriety of changing the mode of examination for admission to the Free Academy, and report any (if so desired) changes in the By-Laws as may be necessary to carry into effect such change.

On motion of Mr. STOUT—

Resolved, That the President and Clerk be and they hereby are authorized to sign warrants for the payment of the Pay-Rolls and Bills for the Twenty-first Ward, upon the audit of said Pay-Rolls and Bills by the Trustees of the Ward, not-

withstanding the absence of the signature of one of the Inspectors at present out of the city, in consequence of illness.

On motion of Mr. BENEDICT—

Resolved, That the Trustees of the Fifteenth Ward have leave to change the location of the Evening School in that Ward: the Female Department to Ward School-House No. 47, and the Male Department to Ward School-House No. 35.

SPECIAL ORDER.

The PRESIDENT announced, as the next business in order, the consideration of the report from the Committee on By-Laws, Rules, and Regulations, relative to the salaries of Ward Schools Nos. 31 and 52, and the employment of special teachers in the several Ward Schools, and of fixing the compensation to be paid to such teachers upon a uniform basis. (*Journal*, page 257.)

The Clerk read the resolution appended to said report, as found on pages 217, 218, of the Journal, as follows :

1. *Resolved*, That section one hundred and thirty-seven of the By-Laws (page 139 of the Manual for 1862), be amended so as to read as follows :

§ 137. The aggregate amount of the salaries of Teachers in Ward Schools Nos. 31 and 52, and in the several Colored Schools respectively, shall not be increased without the consent of the Board of Education.

No salary shall be paid to a Teacher in any Primary or Grammar School, unless as a part of the aggregate amount allowed to the Ward for the salaries of Teachers, except to a Teacher of vocal music in a Grammar or Primary School, at a rate not exceeding that of one hundred dollars a year for any School; and except, also, in a Grammar School, to a Teacher of the French language, or of the German language, as the Board of Trustees for the Ward may select and determine, at a rate not exceeding that of seventy-five dollars a year for each hour per week that the Teacher may be employed, and not exceeding an aggregate of two hundred and fifty dollars a year for any School; and, also, to a Teacher of Drawing, at a rate not exceeding that of seventy-five dollars a year for each hour per week that

the Teacher may be employed, and not exceeding an aggregate of two hundred dollars a year for any School ; and, also, to a Teacher of Penmanship, at a rate not exceeding that of fifty dollars a year for each hour per week that the Teacher may be employed, and not exceeding an aggregate of one hundred dollars a year for any School ; and except, also, in a Primary School until the expiration of the year one thousand eight hundred and sixty-three, to a Lecturer upon Common Objects and Natural Things, at a rate not exceeding that of fifty dollars a year for each hour per week that he may be employed, and not exceeding an aggregate of two hundred dollars a year for any School.

2. *Resolved*, That the By-Laws of this Board be amended by the adoption of the following section :

§ . Whenever the word " School " is used in the By-Laws, in reference to a Ward School, it shall be held to apply to each duly-organized department.

Mr. WATERBURY moved to strike out of said resolution the following words, fourth and fifth lines from the top :

" In Ward Schools Nos. 31 and 52, and."

Carried.

Mr. STOUT moved further to amend said resolution, by striking out all after the words, "*Board of Education*," seventh line from the top, and inserting, as follows :

" Nor shall any special teachers be employed after the first day of January next, in any Grammar or Primary School."

The PRESIDENT put the question whether the Board would agree with said amendment, and it was decided in the negative, as follows :

Ayes—Messrs. Langdon, Adams, Farr, Bogert, Stout—5.

Nays—Messrs. Fitzpatrick, Buckley, Gould, Heath, Dupignac, Tuthill, Brennan, Smyth, D. Miller, Slote, Larremore, Boice, Brown, Collins, Benedict, Robinson, Smith, Vance, J. L. Miller, McCarthy, Waterbury, Moore, Underhill—23.

Mr. BENEDICT moved to amend said resolution, by inserting, as follows, after the word "*School*," seventh line from the bottom :

“And also to an instructor in the outlines of Chemistry, Physiology, and Natural History, not exceeding two hundred dollars a year for any School.”

The PRESIDENT put the question whether the Board would agree with said amendment, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Gould, Heath, Dupignac, Tuthill, Brennan, Smyth, Tucker, Larremore, Boice, Brown, Collins, Benedict, Smith, Vance, J. L. Miller, Ford, Waterbury—20.

Nays—Messrs. Langdon, Adams, Farr, Bogert, D. Miller, Slote, Robinson, McCarthy, Moore, Stout, Underhill—11.

Mr. FARR moved further to amend the resolution by striking out the words, “*or Primary School*,” eleventh and twelfth lines from the top.

Mr. SMITH having spoken ten minutes on the subject under consideration—

Mr. WATERBURY raised the point of order that Mr. SMITH could not proceed further without the consent of the Board, under the Eleventh Rule of Order.

The PRESIDENT decided that the point of order raised by Mr. WATERBURY was well taken.

Mr. TUCKER moved that Mr. SMITH be permitted to continue his remarks.

Mr. WATERBURY moved to amend the motion of Mr. TUCKER, by adding as follows :

“And that the present session of the Board be continued until half-past 8 o’clock.”

The PRESIDENT put the question whether the Board would agree with said amendment, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Horan, Gould, Heath, Dupignac, Tuthill, Brennan, Smyth, Slote, Larremore, Collins, Benedict, Robinson, Vance, J. L. Miller, McCarthy, Waterbury, Stout, Underhill—20.

Nays—Messrs. Woods, Langdon, Adams, Farr, Bogert, D. Miller, Boice, Brown, Ford, Moore—10.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. TUCKER as amended by the motion of Mr. WATERBURY, to extend the time until half-past 8 o'clock.

Pending the calling of the *Yeas* and *Nays* on said question, Mr. FARR rose to explain his vote.

Objection having been made to said explanation, the PRESIDENT decided Mr. FARR out of order.

Mr. FARR appealed from the decision of the PRESIDENT.

ADJOURNMENT.

Pending the consideration of said appeal—

The hour for closing the present session having arrived, the PRESIDENT declared the Board adjourned.

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18.

WEDNESDAY, SEPTEMBER 24, 1862.

SPECIAL SESSION.

The Board was convened on the following requisition in pursuance of Section 2, Article 1, of the By-Laws :

NEW-YORK, September 17, 1862.

THOMAS BOESE, Esq.,

Clerk of the Board of Education :

: You will please call a meeting of the Board for Wednesday next, 24th September instant, at 5 o'clock in the afternoon, for the purpose of disposing of unfinished business, and for the consideration of communications, resolutions, and reports from Committees.

NELSON J. WATERBURY,
BERNARD SMYTH,
DANIEL SLOTE,
ADNA H. UNDERHILL,
JACOB C. BOGERT,
WALTER W. ADAMS,
JAMES L. MILLER,
JAMES WOODS,
WILLIAM TUCKER,
EDWARD ROBINSON, Jr.,

Commissioners.

present—WILLIAM E. CURTIS, Esq., President, and Commissioners Fitzpatrick, Woods, Buckley, Horan, Heath, Condon, Meade, Dupignac, Brennan, Galvan, Smyth, Tucker, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Brown, Trapp, Wilhelm, Benedict, Robinson, Vance, J. L. Miller, Gunther, McCarthy, Ford, Water-Moore—34.

Absent—Commissioners Gould, Tuthill, Wade, Boice, Collins, Kennedy, Stout, Marriner, Underhill—9.

READING OF THE JOURNAL.

The Journal of the session, held on the 17th day of September instant, was read and approved.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. BRENNAN presented a communication from the School Officers of the Sixth Ward, nominating teachers for the Evening Schools of said Ward, for the term commencing on the sixth day of October, 1862.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from George Dumser, protesting against the reduction made in his bill by the Finance Committee, for work done on School buildings in the Fourth Ward.

On motion—

Ordered, That said communication be returned to the writer thereof.

The PRESIDENT laid before the Board a communication without any legible signature, written in the Latin language.

On motion—

Ordered, That said communication be laid on the table.

The PRESIDENT laid before the Board a communication from Lucy A. Percival, stating her inability to secure an appointment in any of the Schools, because her father was able to maintain her, and asking the Board to take some action by which she might obtain a situation.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

On motion of Mr. J. L. MILLER—

Resolved, That the Committees on Normal Schools and Course of Studies and School Books, be and they are hereby requested to prepare and submit to this Board, on or before the second Stated Meeting in October, a plan for the immediate organization of a Normal and High School, such School to be for the instruction and training of Teachers for the Schools under the charge of the Board, as well as to afford the means of an advanced course of instruction to such of the pupils of the Female Grammar Schools who may not design to become Teachers.

TRANSACTION OF UNFINISHED BUSINESS.

The PRESIDENT announced, as the next business in order, the consideration of the report from the Committee on By-Laws, Rules and Regulations relative to the salaries of Ward Schools Nos. 31 and 52, and the employment of special Teachers in the several Ward Schools, and of fixing the compensation to be paid to such Teachers upon a uniform basis, which was under discussion at the time of adjourning the last session of the Board. [*Journal, pages 294-5-6-7.*]

The PRESIDENT stated the question before the Board to be on the appeal of Mr. FARR from the decision of the PRESIDENT, adverse to the right of Mr. FARR to explain his vote pending the calling of the Yeas and Nays, on the vote then being taken.

By unanimous consent of the House—

Mr. FARR withdrew his appeal aforesaid, from the decision of the PRESIDENT.

By unanimous consent of the House—

Mr. FARR also withdrew his motion to amend the resolution

by striking out the words, "*or Primary School*," eleventh and twelfth lines from the top.

Mr. FITZPATRICK moved the previous question on the subject matter under consideration.

The PRESIDENT then put the question: "Shall the main question now be put?" which was decided in the negative, as follows:

Ayes—Messrs. Fitzpatrick, Brennan, Galvan, Smyth, Robinson, Ford—6.

Nays—Messrs. Horan, Langdon, Dupignac, Tucker, Farr, Bogert, Slote, Metzgar, Larremore, Mackean, Boice, Wilhelm, Vance, J. L. Miller, Gunther, Waterbury, Moore—17.

Mr. J. L. MILLER moved to amend the resolution offered by the Committee, by adding thereto as follows:

"Provided, however, That the whole amount paid for Special Teachers shall not exceed the rate of five hundred dollars (\$500) a year for any Grammar School or Department; nor that of one hundred dollars (\$100) a year for any Primary School. But any, excess over those rates may be paid out of the stated fund for the Ward, in case there shall be any balance of the said fund remaining after the salaries of the regular Teachers employed in the Ward shall have been fully paid."

The PRESIDENT put the question whether the Board would agree with said amendment, and it was decided in the affirmative, as follows:

Ayes—Messrs. Horan, Langdon, Meade, Brennan, Smyth, Tucker, Adams, Farr, Slote, Metzgar, Larremore, Mackean, Wilhelm, Smith, Vance, J. L. Miller, Gunther, McCarthy, Ford, Waterbury, Moore—21.

Nays—Messrs. Fitzpatrick, Woods, Buckley, Dupignac, Galvan, Trapp, Benedict, Robinson—8.

Mr. BRENNAN, in connection with said subject, moved the adoption of the following resolution:

Resolved, That the amendments of the By-Laws established by the foregoing resolutions, shall take effect on and after the first day of January, 1863.

Mr. SMYTH moved to amend the motion of Mr. BRENNAN, by striking out "January, 1863," and inserting, "October, 1862."

The PRESIDENT put the question whether the Board would agree with the motion of Mr. SMYTH, and it was decided in the negative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Galvan, Smyth, Metzgar, Trapp, Benediot, Vance, J. L. Miller, McCarthy, Ford, Waterbury, Moore—14.

Nays—Messrs. Langdon, Meade, Dupignac, Brennan, Tuoker, Adams, Farr, Bogert, Larremore, Mackean, Wilhelm, Robinson, Smith, Gunther—14.

Mr. WATERBURY moved to amend the motion of Mr. BRENNAN, by striking out "first day of January, 1863," and inserting "first day of November, 1862."

The PRESIDENT put the question whether the Board would agree with the motion of Mr. WATERBURY, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Dupignac, Galvan, Smyth, Metzgar, Larremore, Mackean, Trapp, Wilhelm, Benedict, Vance, J. L. Miller, McCarthy, Ford, Waterbury, Moore—18.

Nays—Messrs. Horan, Langdon, Meade, Brennan, Tucker, Adams, Farr, Bogert, D. Miller, Robinson, Gunther—11.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. BRENNAN, as amended by the motion of Mr. WATERBURY, and it was decided in the affirmative.

Mr. SMITH moved to strike out of said resolution the following words, commencing on the eleventh line from the bottom :

"And, also, to a Teacher of Penmanship, at a rate not exceeding that of fifty dollars a year for each hour per week that the Teacher may be employed, and not exceeding an aggregate of one hundred dollars a year for any School."

The PRESIDENT put the question whether the Board would agree with the motion of Mr. SMITH, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Horan, Langdon, Meade, Dupignac, Galvan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Wilhelm, Smith, J. L. Miller, Gunther, McCarthy, Ford, Moore—21.

Nays—Messrs. Brennan, Metzgar, Larremore, Mackean, Trapp, Benedict, Vance, Waterbury—8.

Mr. FARR moved further to amend said resolution by striking out the following words, commencing on the seventh line from the bottom :

“And except, also, in a Primary School, until the expiration of the year one thousand eight hundred and sixty-three, to a Lecturer upon Common Objects and Natural things, at a rate not exceeding that of fifty dollars a year for each hour per week that he may be employed, and not exceeding an aggregate of two hundred dollars a year for any School.”

The PRESIDENT put the question whether the Board would agree with the motion of Mr. FARR, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Horan, Langdon, Meade, Galvan, Tucker, Adams, Farr, Bogert, D. Miller, Wilhelm, J. L. Miller, Gunther—15.

Nays—Messrs. Dupignac, Brennan, Smyth, Metzgar, Larremore, Mackean, Trapp, Benedict, Smith, Vance, McCarthy, Ford, Waterbury, Moore—14.

The Clerk then read the resolutions reported by the Committee in their amended form ; and also the resolution of Mr. BRENNAN, in its amended form, as follows :

1. *Resolved*. That section one hundred and thirty-seven of the By-Laws (page 139 of the Manual for 1862), be amended so as to read as follows :

§ 137. The aggregate amount of the salaries of Teachers in the several Colored Schools respectively, shall not be increased without the consent of the Board of Education.

§ . No salary shall be paid to a Teacher in any Primary or Grammar School, unless as a part of the aggregate amount allowed to the Ward for the salaries of Teachers, except to a Teacher of vocal music in a Grammar or Primary School, at a rate not exceeding that of one hundred dollars a year for any School; and except, also, in a Grammar School, to a Teacher of the French language, or of the German language, as the Board of Trustees for the Ward may select and determine, at a rate not exceeding that of seventy-five dollars a year for each hour per week that the Teacher may be employed, and not exceeding an aggregate of two hundred and fifty dollars a year for any School; and, also, to a Teacher of Drawing, at a rate not exceeding that of seventy-five dollars a year for each hour per week that the Teacher may be employed, and not exceeding an aggregate of two hundred dollars a year for any School; and, also, to an Instructor in the outlines of Chemistry, Physiology, and Natural History, at a rate not exceeding two hundred dollars a year for any School; provided, however, that the whole amount paid for Special Teachers shall not exceed five hundred dollars a year for any Grammar School, nor that of one hundred dollars a year for any Primary School. But any excess over those rates may be paid out of the stated fund for the Ward, in case there shall be any balance of the said fund remaining, after the salaries of the regular Teachers employed in the Ward shall have been fully paid.

2. *Resolved*, That the By-Laws of this Board be amended by the adoption of the following section:

§ . Whenever the word "School" is used in the By-Laws, in reference to a Ward School, it shall be held to apply to each duly organized Department.

3. *Resolved*, That the amendments of the By-Laws, established by the foregoing resolutions, shall take effect on and after the first day of November, 1862.

The PRESIDENT then put the question whether the Board would agree with the resolutions reported by the Committee, as amended; and, also, the resolution of Mr. BRENNAN, as amended, and it was decided in the affirmative, as follows:

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Dupignac,

Galvan, Smyth, Metzgar, Larremore, Mackean, Trapp, Wilhelm, Benedict, Smith, Vance, J. L. Miller, McCarthy, Ford, Waterbury, Moore—19.

Nays—Messrs. Horan, Langdon, Meade, Brennan, Tucker, Adams, Farr, Bogert, D. Miller, Gunther—10.

REPORTS FROM STANDING COMMITTEES.

Mr. SLOTE presented a report from the Auditing Committee, in favor of the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit :

J. S. & J. W. Burnton, stationery for Clerk's office..	\$94	24
Thomas Boesé, cash paid for cartage, express charges, postage stamps, cleaning Depository, and sundries, to September 17, 1862.....	50	91
George Dumser, emptying sink at Nos. 28 and 30 Vandewater street, and repairing the same.....	21	80
Gifford & Bro., buff envelopes, and ruled note paper..	216	00
John Lauder, parchment certificates for City Superintendent, and Teachers' Pay-Rolls.....	118	00

DANIEL SLOTE,	} <i>Auditing Committee.</i>
WM. S. WILHELM,	
PATRICK WADE,	
R. S. GOULD,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, recommending a requisition on the Comptroller for one hundred and fifty thousand dollars (\$150,000), and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain, the sum of one hundred and fifty

thousand dollars (\$150,000), subject to the drafts of the Board of Education, on and after this date.

O. P. SMITH,
TIMOTHY BRENNAN,
WM. TUCKER,
JACOB C. BOGERT,
C. GODFREY GUNTHER,

*Finance
Committee.*

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the Journal :

To the Board of Education :

The Finance Committee respectfully submit the following statement of the condition of the fund reserved for Special Appropriations, viz. :

The excess of appropriations over the fund reserved at the the date of their last report, was.....\$37,086 36

There has been appropriated since, by the Board,
as follows :

July 16—For painting Ward School No.	
44, Fifth Ward.....	\$640 00
“ erecting wing Ward Sch’l	
No. 50, Eighteenth Ward.	3,645 00
“ heating Ward School No.	
32, Twentieth Ward....	3,824 73
“ heating Ward School No.	
50, Eighteenth Ward....	300 00
“ heating new Primary Sch.	
Seventeenth, Ward.....	1,617 00
“ fitting up premises Prim-	
ary School No. 40, Twen-	
ty-second Ward.....	419 73
“ fitting up premises Prim-	
ary School No. 34, Second	
Ward.....	1,938 82

Sept. 3—For fitting up premises Prim-	
ary School No. 7, Ninth	
Ward.....	\$3,994 13
“ fitting up premises Prim-	
ary School No. 23, Seven-	
teenth Ward.	2,831 87
	<hr/> \$19,211 28

Making the total excess of appropriations to date. \$56,297 64

Respectfully submitted.

O. P. SMITH,
TIMOTHY BRENNAN,
WM. TUCKER,
JACOB C. BOGERT,
C. GODFREY GUNTHER,

} *Finance
Committee.*

NEW-YORK, September 17, 1862.

Mr. SMITH presented a report from the Finance Committee, recommending sundry appropriations, and accompanied with the following resolution :

Resolved, That the sums hereinafter mentioned, be appropriated out of amounts reserved for the respective purposes named, viz. :

For Salaries of Teachers and Janitors in the	
Ward Schools.....	\$250,000 00
“ Incidental Expenses of Ward Schools.....	35,000 00
“ Support of Free Academy.....	20,000 00
“ Repairs through the Shop.....	12,000 00
“ Support of Evening Schools.....	8,000 00
“ Books, Stationery, &c., through the Deposi-	
tory.....	15,000 00
“ Rent of School Premises..	10,000 00
“ Salaries of Officers.....	10,000 00
“ Apportionment to Corporate Schools.....	14,615 02
“ Pianos for Ward Schools.....	1,000 00
“ Special Appropriations.....	35,000 00
	<hr/>
Total.....	\$410,615 02

O. P. SMITH,
TIMOTHY BRENNAN,
WM. TUCKER,
JACOB C. BOGERT,
C. GODFREY GUNTHER,

} *Finance
Committee.*

The **PRESIDENT** put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Horan, Langdon, Meade, Dupignac, Brennan, Galvan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Larremore, Wilhelm, Benedict, Smith, Vance, J. L. Miller, Gunther, McCarthy, Ford—24.

Mr. **SMITH** presented a report from the Finance Committee, to whom was referred the award of contract for furniture for Ward School No. 29, by the School Officers of the First Ward, adverse to the action of said School Officers, and in favor of awarding said contract to Nathaniel Johnson, and of appropriating two thousand eight hundred and sixty-seven dollars (\$2,867) for said object, and accompanied with the following resolutions :

Resolved, That the action of the School Officers of the First Ward, in awarding the contract for the furniture for Ward School No. 29, in the First Ward, to Robert Paton, be not confirmed.

Resolved, That the contract for the furniture required for Ward School No. 29, in the First Ward, be awarded to Nathaniel Johnson for the sum of two thousand eight hundred and sixty-seven dollars (\$2,867) and the same is hereby appropriated for said furniture required for said Ward School No. 29, in the First Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments; the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said

Superintendent that the work has been done in a satisfactory manner.

O. P. SMITH, TIMOTHY BRENNAN, WM. TUCKER, JACOB C. BOGERT, C. GODFREY GUNTHER,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Horan, Langdon, Dupignac, Brennan, Galvan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Metzgar, Larremore, Wilhelm, Benedict, Smith, Vance, Kennedy, J. L. Miller, Gunther, McCarthy, Ford, Moore—26.

Mr. SMITH presented a report from the Finance Committee, to whom were referred sundry bills from the Seventh, Fifteenth, Twentieth, and Twenty-second Wards, and accompanied with the following resolutions :

Resolved, That the bills of Owen Lynch for watching School building in the Twenty-second Ward, thirty-five dollars (\$35); of Martin Flischer, for lounge in Ward School No. 32, in the Twentieth Ward, ten dollars (\$10); and W. H. Putnam, for music stands, Fifteenth Ward, nine dollars (\$9), be not paid.

Resolved, That the President and Clerk be and hereby are authorized to sign a warrant for nine dollars and ten cents (\$9 10) in favor of Thomas Green for his bill of the 30th of July, 1862, for moving piano, &c., in Ward School No. 31, Seventh Ward, in full payment of the same.

O. P. SMITH, WM. TUCKER, JACOB C. BOGERT, TIMOTHY BRENNAN, C. GODFREY GUNTHER,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee,

to whom was referred the bill of James Kemple, contractor for the mason work of the new Primary School building in Twelfth Ward, for excavating rock on the site of said building, amounting to five hundred and eighty-two dollars and sixty cents (\$582 60), in favor of the payment of said bill, and accompanied with the following resolution :

Resolved, That the sum of five hundred and eighty-two dollars and sixty cents (\$582 60) be and the same is hereby appropriated in payment of the bill of James Kemple for extra work, excavating rock on the site of the new Primary School building, One Hundred and Fourth street, Twelfth Ward, as provided in the contract of said Kemple.

O. P. SMITH,
WM. TUCKER,
TIMOTHY BRENNAN,
JACOB C. BOGERT,
C. GODFREY GUNTHER,

*Finance
Committee.*

The **PRESIDENT** put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Horan, Langdon, Meade, Dupignac, Brennan, Galvan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Metzgar, Larremore, Trapp, Wilhelm, Smith, Vance, J. L. Miller, Gunther, McCarthy, Ford, Waterbury, Moore—27.

Mr. SMITH presented a report from the Finance Committee, to whom were referred the bills of Francis Gallagher and Peter F. Connolly, for supplies and repairs incurred by the School Officers of the Nineteenth Ward, and accompanied with the following resolution :

Resolved, That the President and Clerk be authorized to sign the usual warrant in payment of the bill of Francis Gallagher for fifteen dollars and twenty cents (\$15 20) for bill of supplies, &c., incurred for Ward School 53, Nineteenth Ward, August 27, 1862.

O. P. SMITH,
WM. TUCKER,
TIMOTHY BRENNAN,
JACOB C. BOGERT,
C. GODFREY GUNTHER,

*Finance
Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom were referred the bills of J. D. Welch, for repairs, two hundred and fifty-two dollars and ninety cents (\$252 90), and Edward F. Many, for carpets, three hundred and sixty-three dollars and sixty-seven cents (\$363 67), in the Seventeenth Ward, in favor of the payment of said bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be, and hereby are, authorized to sign warrants in the usual form for the payment of the following bills, incurred by the School Officers of the Seventeenth Ward, viz.: J. D. Welch, for repairs in Ward Schools 13 and 19, two hundred and fifty-two dollars and ninety cents (\$252 90), Edward F. Many, for carpets, furnished Ward School 13, and Primary School 23, three hundred and sixty-three dollars and sixty-seven cents (\$363 67).

O. P. SMITH,	} <i>Finance Committee.</i>
WM. TUCKER,	
TIMOTHY BRENNAN,	
C. GODFREY GUNTHER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the communication from the School Officers of the Seventh Ward, on the award of contracts for erecting a new Primary School-House in said Ward, and asking an appropriation for said object of twenty-one thousand six hundred and ten dollars (\$21,610), in favor of the awards made, except for the carpenter's work, and adverse to recommending any appropriation for the erection of said building, for the reason that all the money set apart for special purposes had been appropriated.

O. P. SMITH,	} <i>Finance Committee.</i>
WM. TUCKER,	
TIMOTHY BRENNAN,	
JACOB C. BOGERT,	

Mr. SMYTH, in connection with said subject, offered for adoption the following resolution :

Resolved, That the sum of twenty-one thousand six hundred and ten dollars (\$21,610) be and the same is hereby appropriated for the purpose of erecting a new Primary School-House in the Seventh Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the installments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Mr. GALVAN moved to amend said resolution by adding thereto as follows :

“ And that the contract for the carpenter's work be awarded to Thomas Green, pursuant to the award made by the School Officers of the Seventh Ward.”

Lost.

The President then put the question whether the Board would agree with the resolution offered by Mr. SMYTH, and it was decided in the negative, as follows, a majority of all the members elected to the Board not voting in favor thereof.

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Horan, Heath, Langdon, Dupignac, Galvan, Smyth, Metzgar, Larremore, Mackean, Trapp, Wilhelm, Benedict, Gunther, McCarthy, Ford—18.

Nays—Messrs. Brennan, Tucker, Adams, Farr, Bogert, D. Miller, Smith, Vance, Waterbury—9.

Mr. WATERBURY moved a reconsideration of the vote just taken.

Carried.

Mr. WATERBURY then offered for adoption the following resolution :

Resolved, That the School Officers of the Seventh Ward be and they are hereby authorized to contract with the parties approved by the Finance Committee, in their report for the erection of a new Primary School-House on lots Nos. 68 and 70, Monroe street, in said Ward, and that the sum of four thousand dollars (\$4,000) be, and the same is hereby appropriated, on account of the contracts with said parties.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the negative, as follows, a majority of all the members elected to the Board not voting in favor thereof.

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Horan, Heath, Langdon, Dupignac, Galvan, Smyth, Metzgar, Larreinore, Mackean, Trapp, Wilhelm, Vance, J. L. Miller, Gunther, McCarthy, Ford, Waterbury, Moore—21.

Nays—Messrs. Brennan, Tucker, Adams, Farr, Bogert, D. Miller, Smith—7.

RESOLUTION OFFERED BY UNANIMOUS CONSENT.

By unanimous consent of the House—

Mr. MCCARTHY offered for adoption the following resolution :

Resolved, That the President and Clerk be authorized to sign a warrant in favor of Francis Gallagher, for two hundred and sixty-one dollars and thirty-five cents (\$261 35), and in favor of Peter F. Connolly, for three hundred and seventy-nine dollars and fifty-seven cents (\$379 57), for work done on the Schools in the Nineteenth Ward ; the work and materials having been furnished, and the only objection on the part of the Finance Committee being that the whole amount exceeded two hundred dollars (\$200).

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Horan, Langdon, Dupignac, Galvan, Smyth, Tucker, Adams, Larremore, Mackean, Wilhelm, Smith, Vance, J. L. Miller, Gunther, McCarthy, Ford, Waterbury, Moore—21.

Nays—Messrs. Brennan, Farr, Bogert, Metzgar—4.

REPORTS FROM STANDING COMMITTEES—RESUMED.

Mr. D. MILLER presented a report from the Committee on School Furniture, to whom were referred applications from the Trustees of the Eleventh and Twenty-second Wards, for appropriations for pianos in Schools in said Wards, in favor of granting said appropriations, and accompanied with the following resolution :

Resolved, That the sum of seven hundred and fifty dollars (\$750) be, and the same is hereby appropriated for the purchase of three pianos, being one for Primary School No. 39, in the Eleventh Ward; one for Grammar Department of Ward School No. 51, and one for Primary School No. 40, both in the Twenty-second Ward, for the sum of two hundred and fifty dollars (\$250) each; said pianos to be purchased by the Trustees of the Eleventh and Twenty-second Wards respectively, subject to the approval of the Committee on School Furniture, but no part of the money to be paid until the party of whom each piano is purchased shall have certified the price at which the same is sold, and what money, if any, has been previously paid thereon, and that the payment of two hundred and fifty dollars (\$250) is in full satisfaction of all payments to be made on said piano, and that there is no charge, lien, or claim whatever, against said piano, or on account thereof.

DAVID MILLER,	} Committee on School Furniture.
JAMES WOODS,	
W. W. ADAMS,	
ADNA H. UNDERHILL,	

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Horan, Heath,

Langdon, Dupignac, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Larremore, Wilhelm, Smith, Vance, J. L. Miller, Gunther, McCarthy, Ford, Waterbury, Moore—24.

Mr. GUNTHER presented a report from the Committee on Teachers, to whom were referred the communication from the Trustees of the Third Ward, asking an additional allowance for the payment of the salaries of Teachers in said Ward; and two resolutions in relation to salaries of Teachers in Colored School No. 7, in the Sixteenth Ward; and accompanied with the following resolutions:

Resolved, That an amount, at the rate of two hundred dollars (\$200) per annum, be, and the same is hereby allowed as an addition to the sum already appropriated for the payment of the salaries of Teachers of the Third Ward.

Resolved, That the action of the Trustees of Common Schools of the Sixteenth Ward, in raising the salaries of Serena Rock and Emma L. Hicks, Teachers in Colored Ward School No. 7, to two hundred dollars (\$200) each, per annum, from the 1st day of September, 1862, be and is hereby confirmed.

Resolved, That the action of the Trustees of Common Schools of the Sixteenth Ward, appointing Laura L. McCrea fifth Assistant Teacher in Colored Ward School No. 7, at an annual salary of one hundred and fifty dollars (\$150) per annum, from the first day of July, 1862, be and hereby is confirmed.

C. GODFREY GUNTHER,	}	<i>Committee on Teachers.</i>
JAMES W. FARR,		
JEREMIAH FITZPATRICK,		
O. P. SMITH,		
JOHN GALVAN,		

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. METZGAR presented a report from the Committee on Repairs, to whom was referred the communication from the Trustees of the Twentieth Ward, for authority to hire the basement of the church adjoining Ward School No. 33, in said Ward, for

the use of the Primary Department of said School, in favor of granting said authority, and accompanied with the following resolution :

Resolved, That the Trustees of the Twentieth Ward be, and they are hereby authorized to hire the basement of the Church adjoining Ward School-House No. 33, in West Twenty-eighth street, for the term of one year from the first day of October, 1862, at an annual rent of three hundred dollars (\$300), with the privilege of four annual renewals, at the same rate, for the use of the Primary Department of said School ; and that the same be fitted up for said purpose, under the direction of the Trustees aforesaid, the Superintendent of School Buildings, and the Committee on Repairs, at an expense not to exceed four hundred dollars (\$400).

CHRISTIAN METZGAR,	}	<i>Committee on Repairs.</i>
JACOB C. BOGERT,		
JAMES L. MILLER,		
THOMAS BROWN,		
DENIS MCCARTHY,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ays—Messrs. Fitzpatrick, Woods, Buckley, Horan, Langdon, Dupignac, Brennan, Smyth, Adams, Farr, Bogert, D. Miller, Metzgar, Larremore, Mackean, Wilhelm, Smith, Vance, J. L. Miller, McCarthy, Ford, Waterbury, Moore—23.

Mr. METZGAR presented a report from the Committee on Repairs, to whom was referred, with power, the subject of fencing and flagging the play-ground adjoining Ward School-House No. 17, in the Twenty-second Ward, asking an appropriation of one thousand two hundred and fifty-five dollars and ninety-one cents (\$1,255 91) for the payment of bills incurred in completion of said work, in favor of granting said appropriation, and accompanied with the following resolution :

Resolved, That the sum of one thousand two hundred and fifty-five dollars and ninety-one cents (\$1,255 91) be and the same is hereby appropriated in payment of the bills incurred in fencing and flagging the play-ground adjoining Ward School-House No. 17, in the Twenty-second Ward, for

the use of said School, the work having been done under the direction of the Committee on Repairs, by authority of the Board of Education; said bills to be paid on the certificate of the Superintendent of School Buildings, and the audit of the Committee on Repairs, aforesaid.

CHRISTIAN METZGAR,	} <i>Committee on Repairs.</i>
JACOB C. BOGERT,	
DENIS MCCARTHY,	
JAMES L. MILLER,	
THOMAS BROWN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Horan, Heath, Langdon, Dupignac, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Metzgar, Larremore, Mackean. Wilhelm, Smith, Vance, J. L. Miller, Gunther, McCarthy, Waterbury, Moore—25.

Mr. METZGAR presented a report from the Committee on Repairs, to whom was referred the communication from the Trustees of the Twentieth Ward, relative to choosing an arbitrator to adjust the matter in difference between said Trustees and Joseph C. Brady, contractor for the carpenter work of Ward School-House No. 32, in said Ward, asking to be discharged from further consideration of the subject, and accompanied with the following resolution :

Resolved, That, in the judgment of this Board, the Trustees of the Twentieth Ward and Joseph C. Brady, contractor for the carpenter work of Ward School-House No. 32, in said Ward, have, by the terms of the contract entered into between the two parties, full authority to adjust any differences that may exist between them, without recourse to the Board of Education; and that the Committee on Repairs be and they are hereby discharged from any further consideration of the subject.

CHRISTIAN METZGAR,	} <i>Committee on Repairs.</i>
JACOB C. BOGERT,	
DENIS MCCARTHY,	
JAMES L. MILLER,	
THOMAS BROWN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. FITZPATRICK presented a report from the Committee on Evening Schools, to whom were referred the nominations made by the several local Boards of Trustees, of Teachers for the Evening Schools, in their respective Wards, and accompanied with the following resolutions:

Resolved, That the nominations of Teachers for Evening Schools in the First, Fourth, Fifth, Sixth, Eighth, Ninth, Tenth, Eleventh, Thirteenth, Fourteenth, Fifteenth, Eighteenth, Nineteenth, Twentieth, Twenty-first, and Twenty-second Wards, be and they hereby are confirmed.

Resolved, That the nominations of Teachers for Evening Schools in the Seventh, Twelfth, Sixteenth, and Seventeenth Wards be sent back to the Trustees of said Wards respectively, with directions to reduce the number of Teachers nominated, to the requirements of the By-Laws of this Board, and to file corrected lists with the Clerk before the opening of the Evening Schools, and when so done, they be and are hereby appointed.

JEREMIAH FITZPATRICK,	}	<i>Committee on Evening Schools.</i>
DANIEL SLOTE,		
JAMES LANGDON,		
PATRICK FORD,		

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

On motion of Mr. WATERBURY—

Ordered, That the time of closing the present session be continued until half past eight o'clock.

Mr. FARR presented a report from the Committee on Warming and Ventilation, to whom was referred the subject of examining the heating apparatus in Ward School No. 53, in the Nineteenth Ward, and accompanied with the following resolution:

Resolved, That the Superintendent of School Buildings, and

the Committee on Warming and Ventilation, be authorized to put an additional boiler or heater in Ward School-House No. 53, in the 19th Ward, and otherwise increase the warmth of said building by additional glazing, &c., pursuant to specifications to be prepared by the Superintendent of School Buildings, and to be approved by the Committee on Warming and Ventilation, at an expense of seven hundred dollars (\$700), which amount be and is hereby appropriated for that purpose; the work to be done under the direction of said Committee, the Superintendent aforesaid, and the School Officers of said Nineteenth Ward.

JAMES W. FARR,	} <i>Committee</i>
WM. TUCKER,	
JAMES L. MILLER,	
JAMES B. DUPIGNAC,	
	<i>on Warming</i>
	<i>and</i>
	<i>Ventilation.</i>

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Buckley, Horan, Heath, Langdon, Dupignac, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Metzgar, Mackean, Smith, Vance, J. L. Miller, Gunther, McCarthy, Ford, Waterbury, Moore—24.

Mr. FARR presented a report from the Committee on Warming and Ventilation, in favor of employing a competent engineer to assist the Superintendent of School Buildings in preparing plans and specifications of buildings to be heated and ventilated, and to perform certain other duties, and accompanied with the following resolution :

Resolved, That a competent person, who shall be a practical engineer, be employed, under the direction of the Committee on Warming and Ventilation, to aid the Superintendent of School Buildings, from time to time, in the preparation of plans and specifications of buildings to be heated and ventilated, and to superintend the erection of the apparatus, and also to make a careful inspection, during the summer months, of all heating apparatus in use in the several school buildings; said person not to be a salaried officer of the Board, but to be employed only when required, and to be paid a fair compensation for the services actually rendered, said compensation to be fixed

by said Committee, and that the sum of five hundred dollars (\$500) be, and the same is hereby appropriated, in payment for such services.

JAMES W. FARR,	}	<i>Committee on Warming and Ventilation.</i>
WM. TUCKER,		
JAS. L. MILLER,		
JAS. B. DUPIGNAC,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs, Woods, Buckley, Horan, Heath, Langdon, Dupignac, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Metzgar, Mackean, Smith, Vance, J. L. Miller, Gunther, McCarthy, Ford, Waterbury, Moore—23.

Mr. VANCE presented a report from the Committee on Supplies, submitting a statement of the number of books, charts, &c., supplied to the Schools during the year ending August 1st, 1862.

SAMUEL B. H. VANCE,	}	<i>Committee on Supplies.</i>
TIMOTHY BRENNAN,		
JAMES MACKEAN,		
C. GODFREY GUNTHER,		
JAMES W. FARR,		

On motion—

Ordered, That said report be referred to the Committee on Course of Studies and School Books.

Mr. LARREMORE presented a report from the Committee on Appeals, to whom was referred the communication of Peter Brulté, appealing from the action of the Trustees of the Fourteenth Ward, in removing him from the position of Janitor of Ward School No. 5, in said Ward, in favor of dismissing said appeal for want of jurisdiction, and accompanied with the following resolution:

Resolved, That the appeal of Peter Brulté from the action of the Board of Trustees of the Fourteenth Ward, in removing him from the position of Janitor of Ward School No. 5, in said Ward, be and the same is hereby dismissed for want of

jurisdiction, and that the Committee on Appeals be and they are hereby discharged from any further consideration of the subject.

R. L. LARREMORE,	} <i>Committee on Appeals.</i>
TIMOTHY BRENNAN,	
JAS. B. DUPIGNAC,	
JAMES MOORE,	

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

ADJOURNMENT.

On motion—

The Board then adjourned.

WEDNESDAY, OCTOBER 1, 1862.

STATED SESSION.

Present—Commissioners Buckley, Tuthill, Brennan, Galvan, Smyth, Tucker, Adams, Farr, Bogert, Metzgar, Brown, Collins, Benedict, Robinson, Smith, Vance, Kennedy, J. L. Miller, Gunther, Ford, Stout, Underhill—22.

Absent—WILLIAM E. CURTIS, Esq., President, and Commissioners Fitzpatrick, Woods, Horan, Gould, Heath, Langdon, Meade, Dupignac, Wade, D. Miller, Slote, Larremore, Mackean, Boice, Trapp, Wilhelm, McCarthy, Waterbury, Moore, Marriner—21.

In the absence of the PRESIDENT, the Board was called to order by the Clerk, pursuant to the first Rule of Order.

On motion—

Commissioner BENEDICT was appointed President, *pro tem*.

The Clerk called the roll, when the members present answered to their names, as above recorded.

A quorum not being in attendance, the PRESIDENT declared the Board adjourned.

WEDNESDAY, OCTOBER 15, 1862.

STATED SESSION.

Present—WILLIAM E. CURTIS, Esq., President, and Commissioners Horan, Gould, Langdon, Dupignac, Tuthill, Wade, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Mackean, Brown, Collins, Wilhelm, Benediot, Robinson, Smith, Vance, Kennedy, J. L. Miller, Gunther, Ford, Waterbury, Moore, Stout, Marriner, Underhill—34.

Absent—Commissioners Fitzpatrick, Woods, Buckley, Heath, Meade, Galvan, Boice, Trapp, McCarthy—9.

READING OF THE JOURNAL, AND MINUTES OF THE EXECUTIVE COMMITTEE ON FREE ACADEMY.

The Journal of the session held on the 24th day of September, ult., was read and approved.

The minutes of the Executive Committee on Free Academy, were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. DUPIGNAC presented a communication from the Trustees of the Fifth Ward, nominating additional teachers in the Evening Schools of said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools.

Mr. DUPIGNAC presented a communication from the School Officers of the Fifth Ward, asking an appropriation of sixteen thousand dollars, (\$16,000) for the purchase of two lots of ground known as Nos. 31 and 33 Vestry street, on which to erect a Primary School-House for the use of Primary Schools, Nos. 11 and 33 in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

Mr. VANCE presented a communication from the Trustees of the Sixteenth Ward, relative to the payment of the salary of H. W. Ellsworth, Teacher of Penmanship in the Grammar Schools of said Ward, and asking the adoption of the following resolution :

Resolved, That the President and Clerk be, and they hereby are, authorized to sign warrants in payment of the salary of H. W. Ellsworth, as Teacher of Penmanship in the Grammar Schools of the Sixteenth Ward, at the rate of one hundred and twenty-five dollars (\$125) per annum, for each of the said Schools or Departments, from the first day of April, 1862, to the first day of November, 1862, provided said salary be paid as a part of the aggregate amount allowed to the Ward for the salaries of the regular teachers.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. ADAMS presented a communication from the School Officers of the Eighth Ward, asking authority to advertise, after the first day of December, 1862, for estimates and proposals for the erection of a new School Building, on the site now occupied by Ward School No. 8, in said Ward, and accompanied with the following resolution :

Resolved, That the Board of School Officers of the Eighth Ward be and they are hereby empowered, after the first day of December, 1862, to advertise for proposals to erect a building on the site of Ward School No. 8, in accordance with plans drawn by the Superintendent of School Buildings, and adopted by the said School Officers of the Eighth Ward.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from William Coulter, contractor for the carpenter work of the new Primary School-House, in the Nineteenth Ward, stating his inability, owing to the disturbed state of the country, to comply with that part of the contract which requires him to use Georgia pine in laying the galleries, platforms, and floors, of said building, with that material, there being none in the market, and asking that he may be permitted to use Norway pine instead of Georgia pine, and proposing to submit to such an abatement or deduction in the premises, as may be deemed just and proper by the Board.

On motion—

Ordered, That the communication aforesaid be referred to the School Officers of the Nineteenth Ward, and the Superintendent of School Buildings, with power.

The PRESIDENT stated to the Board that the sum of twenty thousand dollars (\$20,000), being a part of the bequest made to the Board by the late SETH GROSVENOR, had been tendered to the President and Clerk by the parties owing the same, and asked the pleasure of the Board in relation thereto.

On motion of Mr. WATERBURY—

Resolved, That, upon the payment by John E. Dusenbury, William A. Dusenbury, and Abram Merritt, Executors and Trustees of the last Will and Testament of Henry Dusenbury, deceased, and by William F. Wheeler, of the principal sum of twenty thousand dollars (20,000), and of interest thereon amounting to five hundred and eighty-three dollars and thirty-three cents (\$583 33), being the amount secured to be paid by a mortgage, dated February 4th, 1854, made by Henry Sheldon, to S. Grosvenor, and assigned to this Board by Seth H. Grosvenor, and Seth G. Babcock, Executors of S. Grosve-

nor, deceased, that this Board assign to said parties, paying said principal sum and interest, the said mortgage hereinbefore mentioned together with the bond described in said mortgage, and that the President and Clerk of this Board are hereby authorized to sign, execute, and deliver such instrument of assignment, and to affix thereto the corporate seal of this Board.

Mr. FORD announced the decease of his colleague, DENIS McCARTHY, Esq., whose death occurred at his late residence in Yorkville, on the morning of Wednesday, the 15th of October, instant, at 5 o'clock.

Mr. MACKEAN, in connection with said announcement, offered for adoption the following preamble and resolutions:

Whereas, In the providence of God, this Board is called upon to mourn the sudden decease of our associate and friend, DENIS McCARTHY, Esq., late Commissioner from the Nineteenth Ward, and duly appreciating the loss we have sustained, and the still greater loss to Educational interests in the Nineteenth Ward, and recording our entire submission to the Divine Will; therefore,

Resolved. That this Board desire to testify their appreciation of the fidelity and worth of our deceased associate; to be admonished of the necessity of faithfulness on our part, while the day lasts, and to assure the bereaved family and friends, more immediately afflicted, of our sincerest and most heartfelt sympathy.

Resolved, That the foregoing be entered on the Record, and an engrossed copy, properly attested, be presented to his widow and children, as our memento, under this afflictive dispensation.

Resolved, That this Board will, in a body, attend the funeral of Commissioner McCARTHY, on Friday morning next, and that it be requested that the flags on the several School buildings in the city be displayed at half-mast on that day.

Said preamble and resolutions were advocated by Messrs. MACKEAN, WATERBURY, and FARR, each of whom paid a high tribute to the many virtues of the deceased; after which they were unanimously adopted.

ADJOURNMENT.

On motion of Mr. MACKEAN—

Ordered, That when the Board adjourn, it adjourn to meet on Wednesday, the 29th day of October, instant, at the usual time and place.

Mr. BENEDICT moved that, out of respect to the memory of our late associate DENIS MCCARTHY, Esq., Commissioner from the Nineteenth Ward, deceased, this Board do now adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

The PRESIDENT thereupon declared the Board duly adjourned.

[illegible]

WEDNESDAY, OCTOBER 29, 1862.**ADJOURNED SESSION.**

Present—WILLIAM E. CURTIS, Esq., President, and Commissioners Fitzpatrick, Buckley, Horan, Tuthill, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Metzgar, Larremore, Mackean, Trapp, Wilhelm, Benedict, Robinson, Smith, Vance, J. L. Miller, Gunther, Ford, Waterbury, Stout, Marriner—27.

Absent—Commissioners Woods, Gould, Heath, Langdon, Meade, Dupignac, Wade, Galvan, Slote, Boice, Brown, Collins, Kennedy, Moore, Underhill—15.

ADJOURNMENT.

Immediately after the Clerk had completed the calling of the roll, the lights in the room, owing to some derangement in the gas meter, became suddenly extinguished. In consequence thereof, Mr. BENEDICT moved that the Board do now adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

The PRESIDENT thereupon declared the Board duly adjourned.

WEDNESDAY, NOVEMBER 5, 1862.**STATED SESSION.**

Present—WILLIAM E. CURTIS, Esq., President, and Commissioners Fitzpatrick, Woods, Horan, Gould, Langdon, Dupignac, Tuthill, Wade, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Mackean, Brown, Trapp, Collins, Wilhelm, Benedict, Smith, Vance, J. L. Miller, Gunther, Ford, Waterbury, Moore, Stout, Marri-ner, Underhill—35.

Absent—Commissioners Buckley, Heath, Meade, Galvan, Boice, Robinson, Kennedy—7.

READING OF THE JOURNAL, AND MINUTES OF THE EXECUTIVE COMMITTEE ON FREE ACADEMY.

The Journal of the sessions held on the first and fifteenth days of October, respectively, was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. GUNTHER presented a communication from the School Officers of the Eighteenth Ward, asking authority to alter and repair the assembly room of the Primary Department of Ward School-House, No. 50, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Repairs, with power,

Mr. GUNTHER presented a communication from the Trustees of the Eighteenth Ward, asking an appropriation of two hundred and fifty dollars (\$250), for the purchase of a piano for the use of the Primary Department of Ward School No. 40, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. MARRINER presented a communication from the Trustees of the Twenty-second Ward, asking an additional allowance of five hundred dollars (\$500) for the payment of the salaries of Teachers in said Ward, from September 1, 1862.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. MARRINER presented a communication from the Trustees of the Twenty-second Ward, relative to changes of Teachers in the Evening Schools of said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools.

Mr. FORD presented a communication from the Trustees of the Nineteenth Ward, nominating additional Teachers in the Evening Schools of said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools.

Mr. ADAMS presented the Annual Report from the Inspectors of Common Schools for the Eighth Ward, for the year ending October 1, 1862.

On motion—

Ordered, That said report be received, and placed on file.

Mr. FITZPATRICK presented a communication from the School

Officers of the First Ward, nominating Bernard Mullin as Inspector of Common Schools for said Ward, to fill the vacancy occasioned by the resignation of Lewis Nolté.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. FITZPATRICK presented a communication from the School Officers of the First Ward, asking an appropriation of two hundred and fifty dollars (\$250) for the purchase of a piano, for the use of the male department of Ward School No. 29, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. STOUT presented a communication from the School Officers of the Twenty-first Ward, relative to payment of arrearage of salary alleged to be due to Sigismund Schuster, special Teacher in said Ward, and accompanied with the following resolution :

Resolved, That the School Officers of the Twenty-first Ward be and hereby are authorized to place the name of Sigismund Schuster on the pay-roll of Ward School No. 49, for nine months' arrearage of salary, viz. : from February to October inclusive, amounting to seventy-five dollars (\$75).

Mr. WATERBURY, in connection with said subject, offered for adoption the following resolution :

Resolved, That the communication from the School Officers of the Twenty-first Ward, relative to the payment of arrearage of salary, alleged to be due to Sigismund Schuster, be referred to the Committee on Teachers, with instructions to audit and allow all claims for services heretofore rendered by special Teachers, in all cases in which persons could be employed to render the same services, under the amendments to the By-Laws, adopted on the 24th day of September, last past.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WATERBURY presented a communication from the Trustees of the Twentieth Ward, nominating Frederick Ward as an Assistant Teacher in the Male Evening School, and Mary F. McKenzie as an Assistant Teacher in the Female Evening School of said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools.

COMMUNICATION FROM THE CITY SUPERINTENDENT.

The PRESIDENT laid before the Board a communication from the City Superintendent, relative to the late examination of the Schools, the number of Scholars attending the same, the number of Teachers employed, and recommending a modification of the By-Laws, relative to the course of studies pursued in the Schools.

On motion—

Ordered, That said communication be printed as a document, and referred to the Committee on Course of Studies and School-Books. (*Document No. 7.*)

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT stated to the Board, that, under the authority conferred upon him by section 52 of the By-Laws, he had recently authorized the closing of Ward School No. 29, in the First Ward, for a few days, owing to the unfinished condition of the School-House, which is undergoing repairs; and submitted the subject to the Board for consideration, pursuant to the conditions of the By-Law, aforesaid.

On motion—

Ordered, That the action of the PRESIDENT in authorizing

the closing of Ward School No. 29, in the First Ward, for the reasons stated, be and the same is hereby confirmed.

Mr. WATERBURY stated to the Board that Messrs. Baker & Smith had not complied with the terms of the resolution on page 121 of the Journal, relative to covering the stacks of pipes in the class-rooms of Ward School-House No. 33, in the Twentieth Ward, with cast-iron screens and marble tops, for which an appropriation of two hundred and fifty dollars (\$250) had been made.

On motion—

Ordered, That said subject be referred to the Committee on Repairs, with power.

Mr. METZGAR presented a communication from Lewis Nolté, late Inspector of Common Schools for the First Ward, stating the reasons which induced him to tender his resignation of said office.

On motion of Mr. J. L. MILLER—

Ordered, That said communication be received and placed on file.

The PRESIDENT stated to the Board that the contracts with sundry parties, for heating certain school buildings in the Twelfth, Seventeenth and Nineteenth Wards, differ with the specifications in the body of the contracts, as to the amount of work to be done before the first payment is made, and asked the pleasure of the Board in relation thereto.

On motion—

Ordered, That said subject be referred to the Committee on Warming and Ventilation, with power.

The PRESIDENT laid before the Board a communication from the Officers and Managers of the "Union Home and School for the Education and Maintenance of the Children of Volunteers," asking of the Board "an appropriation of such amount of money for the benefit of said School as the Corporation may be entitled to, by section 4 of said act."

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from David Price, relative to his “system or plan of teaching the elementary branches,” and applying for “a direct appointment from the Board to oversee the business, and to introduce his improvements into the Schools under the care of the Board.”

Mr. MACKEAN moved a suspension of the Rules, for the purpose of offering a resolution in favor of employing Mr. Price to introduce his system into the Schools.

Carried.

Mr. MACKEAN then offered the following resolution :

Resolved, That David Price be employed to introduce his system of instruction into the Schools, at such a rate of compensation as may hereafter be fixed by the Board.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the negative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Mackean, Trapp—4.

Nays—Messrs. Horan, Gould, Langdon, Dupignac, Tuthill, Wade, Brennan, Smyth, Farr, Bogert, D. Miller, Metzgar, Larremore, Brown, Collins, Wilhelm, Benedict, Smith, Vance, J. L. Miller, Gunther, Ford, Waterbury, Moore, Stout, Marriener, Underhill—27.

The PRESIDENT laid before the Board a communication from Edward K. Orrell, relative to the alleged undue punishment of a grandchild of his, by a Teacher in the Primary Department of Ward School No. 28, in the Twenty-second Ward.

On motion of Mr. FARR—

Ordered, That said communication be referred to the School Officers of the Twenty-second Ward.

The PRESIDENT laid before the Board a communication from A. Baumgarten, asking an appointment as teacher of German in one of the Evening Schools.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT laid before the Board a communication from the Trustees of the Bnai Jeshurin Congregation, asking a donation of old school furniture for the use of the Sunday School attached to said congregation.

On motion—

Ordered, That said communication be referred to the Committee on Repairs, with power.

The PRESIDENT laid before the Board communications from William Wood and Valentine E. Street, relative to the revised edition of Brown's First Lines of Grammar.

On motion—

Ordered, That said communications be laid on the table until the consideration of the report from the Committee on Course of Studies and School Books.

Objections by the President to signing Warrants.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills, for the reasons hereinafter stated, which were severally disposed of as follows :

Bills exceeding the amount authorized to be expended for the purposes mentioned.

J. & C. Fischer, repairing piano, Twentieth Ward	\$22 00
I. C. Schuetz, repairing piano, Sixteenth Ward	45 00

Exorbitant Charges.

George Patterson, repairs, Fourth Ward, two bills . .	\$239 19
James Walsh, repairs, Fourth Ward	194 52
Mrs. Sweeny, cleaning Grammar School No. 18, Nineteenth Ward	140 00

Bill requiring an appropriation before payment.

Alex. H. Coulter, extra work on Ward School-House
No. 50, in the Eighteenth Ward \$136 31

Bill exceeding in amount the sum of \$200.

Emmet H. Smith, repairs, Thirteenth Ward \$223 41

On motion—

Ordered, That all of the bills aforesaid be referred to the Finance Committee.

Bill incurred for Legal Services.

A. R. Lawrence, jr., examining records, drawing papers,
defending suits, attending Court of Common Pleas,
Surrogate's Court, &c., &c. \$198 00

On motion—

Ordered, That the bill aforesaid be referred to the President and Clerk, with power.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

On motion of Mr. MACKEAN—

Resolved, That the new Primary School Building, in course of erection on Tenth avenue and One hundred and fourth street, be numbered Primary School No. 41.

On motion of J. L. MILLER—

Resolved, That the Clerk of this Board be and is hereby instructed to report to this Board, at the first stated meeting in December, all moneys expended for the support and continuance of the Free Academy, together with the cost of the building and site, and the amount expended for books, &c., for the Library attached; and also the Law and Reports of the State Legislature, the Common Council, and the Board of Education, in reference to the establishment and maintenance of said Free Academy.

Mr. FARR presented the following resolution :

Resolved, That the Principal of the Free Academy be and he is hereby directed to report to this Board on or before the second stated meeting in November next, the number of students admitted annually, and semi-annually into the Free Academy since its organization ; the number that have annually graduated ; the Ward Schools from which the applicants were admitted, annually, in the years 1860, 1861, and 1862, with the number from each School, and the length of time that they have attended School, as appears from the certificate for admission ; and that the Principal make a sworn return of the average attendance of students in said Free Academy during the year ending September 30th, 1862, with the number of sessions held, their length, and the time employed in actual instruction during said year ; with the number of Professors and Tutors employed.

Said resolution having been objected to, Mr. FARR moved a suspension of the Rules for the purpose of enabling him to offer it for adoption.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Horan, Gould, Langdon, Dupignac, Wade, Brennan, Tucker, Adams, Farr, Bogert, Metzgar, Brown, Collins, Wilhelm, Smith, Vance, J. L. Miller, Gunther, Ford, Waterbury, Moore, Marriner, Underhill—25.

Nays—Messrs. Tuthill, Smyth, Slote, Mackean, Stout—5.

. Mr. FARR then moved the adoption of the aforesaid resolution.

Mr. BENEDICT moved to amend said resolution by striking out the word "sworn."

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Metzgar, Larremore, Benedict, Vance, Underhill—5.

Nays—Messrs. Fitzpatrick, Woods, Gould, Dupignac, Tuthill, Wade, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Brown, Collins, Wilhelm, J. L. Miller, Gunther, Ford, Moore—21.

Mr. STOUT moved to amend the resolution by striking out of the same, the words, "Principal of the Free Academy be and he is," and inserting "Executive Committee on Free Academy be and they are."

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Gould, Wade, Brennan, Metzgar, Larremore, Benedict, Smith, Ford, Stout, Marriner, Underhill—11.

Nays—Messrs. Fitzpatrick, Woods, Horan, Dupignac, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Brown, Collins, Wilhelm, J. L. Miller, Gunther, Moore—17.

Mr. WATERBURY moved to strike out of said resolution the word "directed," and insert the word "instructed."

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Gould, Dupignac, Tuthill, Brennan, Smyth, D. Miller, Slote, Metzgar, Larremore, Brown, Wilhelm, Waterbury, Moore, Marriner, Underhill—15.

Nays—Messrs. Fitzpatrick, Woods, Horan, Tucker, Adams, Farr, Bogert, Mackean, Collins, Benedict, Smith, Vance, J. L. Miller, Gunther, Stout—15.

The PRESIDENT then put the question whether the Board would agree with said resolution in its original form, and it was decided in the affirmative.

On motion of Mr. STOUT—

Resolved, That the Board will immediately, after the third order of business, at its next stated meeting, proceed to the election of two Assistant Superintendents of Schools, to take effect from the first day of January next, when the official terms of the present incumbents expire.

On motion of Mr. FORD—

Resolved, That the signature of Michael H. Maroney, Inspector of Common Schools for the Nineteenth Ward, be excused from the bills and pay-rolls of said Ward, for the months of October, November, and December, said Inspector being an officer in a regiment, with the expectation of being absent for the balance of the year 1862.

On motion of Mr. FORD—

Resolved, That the closing of the Schools in the Nineteenth Ward, on the afternoon of the 15th day of October, and on the 16th and 17th days of the same month, be, and the same is hereby excused ; said Schools having been closed out of respect to the memory of Commissioner McCarthy, and for the purpose of enabling the Teachers and Scholars to attend the funeral obsequies of the deceased.

On motion of Mr. FORD—

Resolved, That the bill of P. Lynch, amounting to one hundred dollars (\$100) for difference between an old and a new piano purchased by said Lynch for Ward School No. 18, in the Nineteenth Ward, and referred to the Committee on School Furniture, be taken from said Committee, and referred to the Finance Committee.

On motion of Mr. METZGAR—

Resolved, That the Clerk of the Board be and he is hereby directed to ascertain what school furniture, school apparatus, pianos and other school property, are not required in conducting the Schools, in or about the School buildings, and that he be and hereby is directed to collect the same, and cause them to be stored for future use ; and that the expense thereof be paid on approval of the Auditing Committee.

On motion of Mr. UNDERHILL—

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant in favor of Mary J. Brennan, Teacher in Ward School No. 9, in the Twenty-second Ward, amounting to seven dollars and twenty-six cents (\$7 26), said amount having been deducted from her salary for the month of July, for absence, said absence having been occasioned by small pox in the family.

On motion of Mr. FITZPATRICK—

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants for the bills and pay-rolls of the First Ward, signed by only one Inspector, as one of the Inspectors of said Ward has resigned.

On motion of Mr. J. L. MILLER—

Resolved, That the School Officers of the Seventeenth Ward be and are hereby authorized to advertise for the requisite furniture for the new building now erecting in said Ward, for Primary School No. 26.

On motion of Mr. VANCE—

Resolved, That the Trustees of the Sixteenth Ward be and they are hereby authorized to appoint an additional assistant Teacher for Colored Evening School, No. 7, in said Ward, to take effect on and after October 14th, 1862.

REPORTS FROM STANDING COMMITTEES.

Mr. BENEDICT presented the following report from the Committee on Annual Estimate and Apportionment, on the probable amount to be raised for the purpose of meeting the current annual expenses of Common School instruction for the year 1863:

To the Board of Education :

The Committee on Annual Estimate and Apportionment respectfully report :

That the Committee have made an estimate of the probable amount for the year 1863, for the purpose of meeting the current annual expenses of Common School instruction, and present the same to the Board, in the form of a report to the Board of Supervisors, as follows :

DEPARTMENT OF PUBLIC INSTRUCTION,
IN BOARD OF EDUCATION,
November 5th, 1862.

To the Board of Supervisors

for the City and County of New-York :

In pursuance of the first subdivision of the third section of

the act to amend, consolidate, and reduce to one act, the various acts relative to the Common Schools of the city of New-York, the Board of Education hereby reports an estimate of the amount over and above the sum specified in the fifteenth section of the said act, which will be required during the year 1863, for the purpose of meeting the current annual expenses of public instruction in said city, as follows :

For the salaries of Teachers and Janitors in the

Ward and Primary Schools	\$800,000 00
For the incidental expenses of said Schools.....	105,000 00
For the support of the Free Academy.....	50,000 00
For repairs to the Free Academy building.....	6,000 00
For the support of the Normal School	5,000 00
For apportionment to Corporate Schools.....	35,000 00
For repairs through the Shop connected with the Board of Education	20,000 00
For books, stationery, and other supplies for the Depository.....	100,000 00
For the support of Evening Schools.....	70,000 00
For rent of School premises.....	20,000 00
For salaries of Superintendents, Clerks, and other officers connected with the Board.....	29,000 00
For incidental expenses of the Board, including Printing, &c.....	20,000 00
For purchasing, leasing, and procuring sites, for erecting buildings, and for furnishing, fitting up, altering, enlarging and repairing the buildings and premises under their charge ; for the support of Schools which shall have been organized since the last annual appor- tionment of the School moneys made by the Board, and for such further sum or sums as may be necessary for any of the purposes authorized by said act	190,000 00

Making the total amount asked for\$1,450,000 00

By the basis allowed in the Statute, the Board
 would be entitled to call for.....\$1,468,938 68
 or \$18,938 68 more than is here represented.

And the Board of Education hereby reports, that after deducting from the said aggregate amount of \$1,450,000, the amount of moneys apportioned to the county of New-York, referred to in the fourteenth section of said act, and the several sums of money directed to be raised by the fifteenth section of the same act, the Board of Education estimates that the balance will be the amount over and above the sum specified in the fifteenth section of said act, which will be required for the purposes specified in the said fifteenth section.

And the Committee recommend the adoption of the following resolution :

Resolved, That the foregoing estimate be duly authenticated under the seal of this Board, in duplicate, and submitted to the Board of Supervisors, and to the Board of Finance Commissioners, as provided by law.

All which is respectfully submitted.

E. C. BENEDICT,	}	<i>Committee on Annual Estimate and Apportionment.</i>
PATRICK FORD,		
CHRISTIAN METZGAR,		
R. S. GOULD,		
PATRICK WADE,		

Mr. MACKEAN moved to add to the last item in said estimate, the sum of fifteen thousand dollars (\$15,000).

Lost.

The PRESIDENT then put the question whether the Board would agree with said report, and the resolution appended thereto, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Horan, Gould, Dupignao, Tuthill, Wade, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Mackean, Brown, Collins, Wilhelm, Benedict, Smith, Vance, J. L. Miller, Gunther, Ford, Moore, Stout, Marriner, Underhill—31.

Mr. SLOTE presented a report from the Auditing Committee,

in favor of paying sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the annexed bills, for the amounts respectively stated, to wit :

Nathaniel Johnson, desk for office of City Superintendent	\$32 00
Manhattan Gas Light Company—gas at the Hall of the Board from June 17, to September 18, 1862	27 00
O. H. Gager, sprinkling streets in front of the Hall of the Board, two months, to November 1, 1862 (two bills).....	7 14
Thomas Boesé, cash paid for cartage, check stamps, express charges, postage stamps, cleaning Depository, and sundries, to November 5, 1862...	251 56
Polhemus & De Vries, blank books and stationery for Clerk's office (two bills).....	89 00
J. S. & J. W. Burnton, envelopes and other stationery.....	87 96
C. S. Westcott & Co., printing Journals, Documents, blank notices, &c., from July 17, to October 14, 1862.....	357 57

DANIEL SLOTE, PATRICK WADE, R. S. GOULD, W. S. WILHELM,	} <i>Auditing Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUTHILL presented a report from the Executive Committee on Free Academy, and accompanied with the following resolution :

Resolved, That S. F. Mackie, heretofore employed as assistant in the laboratory of the Free Academy, be appointed as Tutor in the Academy at a salary of seven hundred and fifty

dollars (\$750), he continuing his assistance in the laboratory.

JAMES M. TUTHILL, EDWD. ROBINSON, Jr., JAMES MACKEAN, DENIS MCCARTHY, SAML. B. H. VANCE, JOHN GALVAN,	}	<i>Executive Committee on Free Academy.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUTHILL presented a report from the Executive Committee on Free Academy, and accompanied with the following resolution :

Resolved, That the Executive Committee on Free Academy have authority to make arrangements for training the senior and junior classes in military tactics ; and to purchase the necessary equipments, not exceeding one hundred sets, provided the same cannot be procured from the State authorities.

JAMES M. TUTHILL, JAMES MACKEAN, EDWD. ROBINSON, Jr., JOHN GALVAN, DENIS MCCARTHY, SAML. B. H. VANCE,	}	<i>Executive Committee on Free Academy.</i>
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On motion of Mr. TUCKER—

Ordered, That the consideration of said report be postponed until the next meeting of the Board.

On motion—

Ordered, That the time for closing the present session be extended until half-past eight o'clock.

Mr. TUTHILL presented a report from the Executive Committee on Free Academy, and accompanied with the following resolution :

Resolved, That the Executive Committee on Free Academy be directed to request the continuance of Dr. Halleck's service

in the Department of Natural History during the absence of the Professor, at the same salary as he has heretofore received.

JAMES M. TUTHILL,
EDW. ROBINSON, Jr.,
JAMES MACKEAN,
JOHN GALVAN,
DENIS MCCARTHY,
SAML. B. H. VANCE,

}

*Executive Committee
on
Free Academy.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee recommending sundry appropriations, and in favor of a requisition on the Comptroller for two hundred and thirty-three thousand and four hundred and thirty-five dollars (\$233,435), and accompanied with the following resolutions :

Resolved, That the sums hereinafter mentioned be appropriated out of the amounts reserved for the respective purposes named, viz. :

For the salaries of Teachers and Janitors in the Ward	
Schools	\$120,000
“ Incidental Expenses of Ward Schools.....	28,000
“ the Depository	5,000
“ Support of the Free Academy	7,000
“ Special Appropriations.....	20,000
<hr/>	
Total	\$180,000

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of two hundred and thirty-three thousand four hundred and thirty-five dollars (\$233,435), balance of School Fund for 1862, subject to the drafts of the Board of Education on and after this date.

O. P. SMITH,
TIMOTHY BRENNAN,
C. GODFREY GUNTHER,
WM. TUCKER,
JACOB C. BOGERT,

}

*Finance
Committee.*

The PRESIDENT put the question whether the Board would agree with the first of the foregoing resolutions, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Horan, Gould, Dupignao, Tuthill, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Brown, Trapp, Collins, Wilhelm, Benedict, Smith, Ford, Waterbury, Moore, Stout, Marriner—25.

The PRESIDENT then put the question whether the Board would agree with the second resolution aforesaid, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom were referred the bills of Messrs. Ed. Ludlam, for surveying lot in the Seventh Ward, amounting to fifteen dollars (\$15); and Nathaniel Johnson, for furniture furnished Ward School in the Twenty Second Ward, amounting to fifteen dollars and forty-two cents (\$15 42), and accompanied with the following resolution :

Resolved, That the President and Clerk be and they hereby are authorized to sign warrants in payment of the bills of Edward Ludlam for surveying lot in the Seventh Ward, amounting to fifteen dollars (\$15); and Nathaniel Johnson for repairing furniture in Ward School No. 17, Twenty-second Ward, amounting to fifteen dollars and forty-two cents (\$15 42), notwithstanding that the audit of said bills is by one Inspector only.

O. P. SMITH,	}	<i>Finance Committee.</i>
WM. TUCKER,		
TIMOTHY BRENNAN,		
JACOB C. BOGERT,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom were referred sundry bills from the Fourth and Seventh Wards, in favor of paying said bills in part, and accompanied with the following resolution :

Resolved, That the President and Clerk be and hereby are

authorized to sign warrants in favor of Clarry & Reilley, for printing Manual, &c., for the Fourth Ward, for the sum of seventy-three dollars and thirty-one cents (\$73 31); in favor of George Domser, for emptying sinks in the Fourth Ward, one hundred and eighteen dollars and thirty-two cents (\$118 32); in favor of Peter Fay, for two bills for repairing stoves in the Seventh Ward, ninety-three dollars and six cents (\$93 06); in favor of Finelly & Watts, for repairing stoves in the Seventh Ward, eighty-one dollars and thirty cents (\$81 30); and in favor of James O'Reilly, for roofing Ward School No. 12, in the Seventh Ward, for sixty-six dollars and thirty-six cents (\$66 36), provided said parties will sign a receipt in full for all demands, on account of the bills herein named.

O. P. SMITH,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
JACOB C. BOGERT,		
WM. TUCKER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom were referred the bills of D. J. Van Winkle, amounting to two hundred and twelve dollars and fifty cents (\$212 50), for tuning and repairing, and hiring pianos in the Twenty-second Ward, in favor of paying said bills in part, and accompanied with the following resolution:

Resolved, That the President and Clerk be and hereby are authorized to sign a warrant in favor of D. J. Van Winkle, for tuning and repairing pianos in the Schools of the Twenty-second Ward, in 1862, for the sum of ninety dollars (\$90), this being the full amount allowed for said work by the resolution of the Board, passed July 17, 1857.

O. P. SMITH,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
JACOB C. BOGERT,		
WM. TUCKER,		

The PRESIDENT put the question whether the Board would

agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the Journal :

To the Board of Education :

The Finance Committee respectfully submit the following statement of the condition of the fund reserved for Special Appropriations, viz. :

Excess of appropriations over the fund reserved at the date of their last report.....\$56,297 64

There has been appropriated since by the Board,
viz. :

Sept. 24, for extra work, new P. S.,		
12th Ward.....	\$582	60
" " furniture W. S. 29, 1st Ward	2,867	00
" " flagging, &c., W. S. 17, 22d		
Ward.....	1,255	91
" " heating apparatus and re-		
pairs W. S. 53, 19th Ward	700	00
" " Com. on Warming and Ven-		
tilation, Engineer's ex-		
penses.....	500	00
	<hr/>	5,905 51

Making total *excess* of appropriations to date.... \$62,203 15

The whole amount of Special Appropriations made by the Board from the 1st Jan. to date is\$195,880 46

Amount of funds reserved by resolution of the Board for Special Appropriations..... \$133,677 31

Excess as above..... \$62,203 15

O. P. SMITH,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
JACOB C. BOGERT,	
WM. TUCKER,	

NEW-YORK, October 29th, 1862.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the bill of James O'Reilly, for roofing Ward School 31, Seventh Ward, amounting to one hundred and twenty dollars (\$120), adverse to the payment of said bill, and accompanied with the following resolutions :

Resolved, That the bill of James O'Reilly, for repairing roof of School building No. 31, Seventh Ward, with elastic cement, amounting to one hundred and twenty dollars (\$120), be *not* paid.

Resolved, That the President and Clerk be, and hereby are instructed, not to pay any bills hereafter rendered by Messrs. Peter Fay, Finelly & Watts, and James O'Reilly, for work on the Ward Schools, and that the Clerk be directed to notify the School Officers of the Seventh Ward, to this effect.

O. P. SMITH,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
JACOB C. BOGERT,		
WM. TUCKER,		

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. VANCE presented a report from the Committee on Supplies, relative to contracting for additional coal, required in the Schools under the care of the Board, and accompanied with the following resolution :

Resolved, That the action of the Committee on Supplies, in contracting for the additional amount of coal that will be required for the Schools under the control of the Board, over and above the two thousand tons previously contracted for, be confirmed.

SAM'L B. H. VANCE,	}	<i>Committee on Supplies.</i>
C. GODFREY GUNTHER,		
TIMOTHY BRENNAN,		
JAMES W. FARR,		
JAMES MACKEAN,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion of Mr. TUCKER—

Ordered, That the time for closing the present session be continued until nine o'clock.

Mr. STOUT presented a report from the Committee on Course of Studies and School Books, to whom was referred the report of the Committee on Supplies, containing a list of books, charts, &c., used in the Schools during the year 1862, and accompanied with the following resolution :

Resolved, That the list of books, charts, &c., herewith submitted, be adopted for the use of the Grammar and Primary Schools, under the control of the Board of Education, for the year 1863.

A. V. STOUT,	}	<i>Committee on Course of Studies and School Books.</i>
E. C. BENEDICT,		
R. L. LARREMORE,		
DANL. SLOTE,		

I concur in this report, except that, in my opinion, Brown's First Lines, revised by Henry Kiddle, should be placed on the list of Grammars.

NELSON J. WATERBURY,
Member of said Committee.

On motion of Mr. STOUT—

Ordered, That the time for closing the present session be continued until half-past nine o'clock.

Mr. MACKEAN moved that Brown's First Lines of Grammar, revised by Henry Kiddle, be added to the list of books reported by the Committee.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Horan, Gould, Wade, Brennan, Metzgar, Mackean, Collins, Waterbury, Marriner, Underhill—12.

Nays—Messrs. Smyth, Tucker, Adams, Farr, Bogert, Slote,

Larremore, Wilhelm, Benedict, Smith, Vance, Moore, Stout
—13.

The PRESIDENT then put the question whether the Board would agree with the resolution recommended by the Committee, and it was decided in the affirmative.

Mr. METZGAR presented a report from the Committee on Repairs, to whom was referred the communication from the School Officers of the Eighth Ward, asking authority to advertise, after the first day of December, 1862, for estimates and proposals for the erection of a new School building on the site now occupied by Ward School No. 8, in said Ward, for the use of said School; in favor of granting said authority, and accompanied with the following resolution:

Resolved, That the School Officers of the Eighth Ward be, and they are hereby authorized to advertise, after the first day of December, 1862, for estimates and proposals for the erection of a new School-House on the site now occupied by Ward School No. 8, in said Ward, pursuant to plans and specifications drawn by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

CHRISTIAN METZGAR,	}	<i>Committee on Repairs.</i>
JAMES L. MILLER,		
JACOB C. BOGERT,		
THOMAS BROWN,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, NOVEMBER 19, 1862.

STATED SESSION.

Present—WILLIAM E. CURTIS, Esq., President, and Commissioners Fitzpatrick, Buckley, Gould, Meade, Dupignac, Tuthill, Wade, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Mackean, Brown, Wilhelm, Benedict, Robinson, Smith, Vance, J. L. Miller, Gunther, Ford, Waterbury, Moore, Stout, Marriner, Underhill—32.

Absent—Commissioners Woods, Horan, Heath, Langdon, Galvan, Larremore, Boice, Trapp, Collins, Kennedy—10.

READING OF THE JOURNAL.

The Journal of the sessions held on the twenty-ninth day of October, and the fifth day of November, respectively, was read and approved.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. FARR presented the Annual Report from the Inspectors of Common Schools for the Ninth Ward, for the year ending October 1, 1862.

On motion—

Ordered, That said report be received, and placed on file.

Mr. BUCKLEY presented a communication from the School Officers of the Second Ward, relative to the condition of the heating apparatus in Primary School House No. 34, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation, with power.

Mr. BUCKLEY presented a communication from the Trustees of the Second Ward, asking an additional allowance for the payment of the salaries of Teachers in Primary School No. 34, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. SMYTH presented a communication from the Trustees of the Seventh Ward, nominating additional Teachers in the Evening Schools of said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools.

Mr. GUNTHER presented a communication from the School Officers of the Eighteenth Ward, on the award of contract for furnishing the wing recently erected to Ward School-House No. 50 in said Ward, and asking an appropriation for said object of one thousand one hundred and seventy dollars (\$1,170).

On motion—

Ordered, That said communication be referred to the Finance Committee.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board an invitation from the managers of an exhibition of the scholars in the Schools of the Thirteenth Ward, in aid of the children of sick and wounded soldiers, to attend said exhibition at the Academy of Music, on the evening of Thursday, the 20th day of November instant, at half-past seven o'clock.

On motion—

Ordered, That said invitation be accepted.

The PRESIDENT laid before the Board a communication from James O'Reilly, relative to the action of the Finance Committee, in reducing his bill for repairing the roofs of Ward School-Houses Nos. 12 and 31, in the Seventh Ward, asking that he may be heard in defence of said bills.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

The PRESIDENT laid before the Board the report of the arbitrators on the claim of Joseph C. Brady, for extra work on contract for doing the carpenter work of Ward School-House No. 32, in the Twentieth Ward.

On motion—

Ordered, That said report be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from HORACE WEBSTER, LL. D., Principal of the Free Academy, in response to a resolution adopted by the Board, on the 5th of November instant, asking for certain information connected with the internal management of said institution.

Ordered, That said communication be laid on the table and printed, and that it be made the special order at the next stated session of the Board, immediately after the third order of business. (*Document No. 8.*)

By unanimous consent of the House—

Mr. MACKEAN presented a paper containing the occupations of the parents and guardians of the students in the Free Academy, for the academic year ending July 15, 1862, and also of those admitted to the Academy in July, 1862, and moved that it be printed as an appendix to Document No. 8.

Carried.

Objections by the President to signing Warrants.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills, for the reasons hereinafter stated, which were severally disposed of, as follows:

Bills signed by one Inspector only.

Wm. C. Bryant & Co., printing, Seventh Ward	\$28 00
New-York Times, advertising " "	36 40
New-York Sun, " " " "	24 00

Exorbitant Charges.

John Carey, repairs, &c., Fourteenth Ward	\$197 36
---	----------

On motion—

Ordered, That the bills aforesaid be referred to the Finance Committee.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

On motion of Mr. FORD—

Resolved, Thrt Mary L. O'Donnell, Teacher in Grammar School No. 18, in the Nineteenth Ward, who has been absent from her class from September 8th, to October 31st, 1862, on account of sickness, be excused, and that the President and Clerk be authorized to sign warrants for her pay.

SPECIAL ORDER.

Election of Assistant Superintendents of Schools.

The PRESIDENT announced, as the next business in order, the election of two Assistant Superintendents of Schools, in place of William Jones, and Samuel W. Seton, for the term of two years, from the 31st day of December next, when the official terms of the present incumbents expire. (*Journal*, page 342.)

On motion of Mr. WATERBURY—

Ordered, That the Board do now proceed to elect an Assistant Superintendent in the place of William Jones.

The PRESIDENT appointed Messrs. SMYTH and UNDERHILL as tellers.

The Clerk called the roll, and thirty-one (31) members answered to their names, as they deposited their ballots.

Election of Assistant Superintendent in place of William Jones—First Ballot.

The tellers reported the whole number of votes cast...	31
Necessary to a choice.....	16
Of which William Jones received	29
“ Norman A. Calkins “	1
“ Samuel W. Seton “	1
—	31

The PRESIDENT thereupon declared that WILLIAM JONES, having received a majority of all the votes cast, was duly elected Assistant Superintendent of Schools, for the term of two years, from the 31st day of December, 1862.

On motion of Mr. WATERBURY—

Ordered, That the Board do now proceed to elect an Assistant Superintendent, in place of Samuel W. Seton.

Messrs. SMYTH and UNDERHILL officiated as tellers.

The Clerk called the roll, and thirty-two (32) members answered to their names as they deposited their ballots.

Election of Assistant Superintendent in place of Samuel W. Seton—First Ballot.

The tellers reported the whole number of votes cast.....	32
Necessary to a choice.....	17
Of which Norman A. Calkins received.....	20
“ Samuel W. Seton “	12
—	32

The PRESIDENT thereupon declared that NORMAN A. CALKINS, having received a majority of all the votes cast, was duly elected Assistant Superintendent of Schools, for the term of two years from the 31st day of December, 1862.

Objections by the President to signing Warrants.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills, for the reasons hereinafter stated, which were severally disposed of, as follows:

Bills signed by one Inspector only.

Wm. C. Bryant & Co., printing, Seventh Ward	\$28 00
New-York Times, advertising " "	36 40
New-York Sun, " " " "	24 00

Exorbitant Charges.

John Carey, repairs, &c., Fourteenth Ward	\$197 36
---	----------

On motion—

Ordered, That the bills aforesaid be referred to the Finance Committee.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

On motion of Mr. FORD—

Resolved, Thrt Mary L. O'Donnell, Teacher in Grammar School No. 18, in the Nineteenth Ward, who has been absent from her class from September 8th, to October 31st, 1862, on account of sickness, be excused, and that the President and Clerk be authorized to sign warrants for her pay.

SPECIAL ORDER.

Election of Assistant Superintendents of Schools.

The PRESIDENT announced, as the next business in order, the election of two Assistant Superintendents of Schools, in place of William Jones, and Samuel W. Seton, for the term of two years, from the 31st day of December next, when the official terms of the present incumbents expire. (*Journal*, page 342.)

On motion of Mr. WATERBURY—

Ordered, That the Board do now proceed to elect an Assistant Superintendent in the place of William Jones.

The PRESIDENT appointed Messrs. SMYTH and UNDERHILL as tellers.

The Clerk called the roll, and thirty-one (31) members answered to their names, as they deposited their ballots.

Election of Assistant Superintendent in place of William Jones—First Ballot.

The tellers reported the whole number of votes cast...	31
Necessary to a choice.....	16
Of which William Jones received	29
“ Norman A. Calkins “	1
“ Samuel W. Seton “	1
—	31

The PRESIDENT thereupon declared that WILLIAM JONES, having received a majority of all the votes cast, was duly elected Assistant Superintendent of Schools, for the term of two years, from the 31st day of December, 1862.

On motion of Mr. WATERBURY—

Ordered, That the Board do now proceed to elect an Assistant Superintendent, in place of Samuel W. Seton.

Messrs. SMYTH and UNDERHILL officiated as tellers.

The Clerk called the roll, and thirty-two (32) members answered to their names as they deposited their ballots.

Election of Assistant Superintendent in place of Samuel W. Seton—First Ballot.

The tellers reported the whole number of votes cast.....	32
Necessary to a choice.....	17
Of which Norman A. Calkins received.....	20
“ Samuel W. Seton “	12
—	32

The PRESIDENT thereupon declared that NORMAN A. CALKINS, having received a majority of all the votes cast, was duly elected Assistant Superintendent of Schools, for the term of two years from the 31st day of December, 1862.

On motion of Mr. WATERBURY—

Resolved, That the salary of Norman A. Calkins, Assistant Superintendent of Schools, be and the same is hereby fixed at the rate of one thousand and eight hundred dollars (\$1,800) per annum.

Appointment of Samuel W. Seton as an Assistant to the City Superintendent.

Mr. BENEDICT offered for adoption the following resolution :

Resolved, That SAMUEL W. SETON be appointed as an Assistant Superintendent of Schools, from the expiration of his present term of office, at a salary of one thousand dollars (\$1,000) a year, to perform such duties as may be assigned to him by the City Superintendent.

Mr. WATERBURY moved to amend said resolution by striking out the words, "Assistant Superintendent of Schools," and inserting, "*Assistant to the City Superintendent of Schools.*"

Carried.

The PRESIDENT then put the question whether the Board would agree with said resolution as amended, and it was unanimously decided in the affirmative.

REPORTS FROM STANDING COMMITTEES.

Mr. SLOTE presented a report from the Auditing Committee, in favor of payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit :

C. S. Westcott & Co., printing three forms of the Annual Report for 1861, binding 2,750 copies of the same, printing Journal, Documents, and blanks for Clerk's and Superintendent's offices, from October 16 to November 17.....	\$1,028 64
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J. S. & J. W. Burnton, Congress cap paper, legal cap paper, envelopes, India rubber bands, and other stationery for Clerk's office	\$163 78
George W. Pratt, clock for office of City Superintendent	22 00
G. F. Thomson, spiral butts for doors at the Hall of the Board	25 50
Francis Melville, engrossing preamble and resolutions relative to the decease of Ex-Commissioner Dr. Abram V. Williams and Commissioner Denis McCarthy	30 00
Thomas Boesé, cash paid for check stamps, postage stamps, cleaning Depository, cartage, express charges, and sundries, to November 19, 1862	55 46
Edwin A. Kennedy, lettering on wall at the Hall of the Board, Clerk's office	5 38
Journal of Commerce, subscription one year, from November 13, 1862, to November 13, 1863 . . .	9 00

DANIEL SLOTE, R. S. GOULD, PATRICK WADE, W. W. ADAMS,	} <i>Auditing Committee.</i>
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The **PRESIDENT** put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. **SLOTE** presented a report from the Auditing Committee, on the examination of the accounts in the Clerk's office, from May 2d, 1862, to October 2d, 1862.

DANIEL SLOTE, R. S. GOULD, PATRICK WADE, W. W. ADAMS, WM. S. WILHELM,	} <i>Auditing Committee.</i>
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On motion—

Ordered, That said report be printed. (*Document No. 9.*)

Mr. **SMITH** presented a report from the Finance Committee, to whom were referred the bill of J. & C. Fischer, for repairing piano in Ward School No. 33, Twentieth Ward, amounting to twenty-

two dollars, (\$22), and the bill of J. E. Schuetz, for repairing piano in Primary Department of Ward School No. 4, Thirteenth Ward, amounting to forty-five dollars (\$45), in favor of payment of said bills in part, and accompanied with the following resolution :

Resolved, That the President and Clerk be authorized to draw warrants in the usual form, for the bill of J. & C. Fischer, rendered at twenty-two dollars (\$22), for repairing piano in Ward School No. 33, Twentieth Ward, and for the bill of J. E. Schuetz, rendered at forty-five dollars (\$45), for repairing piano in Primary Department of Ward School No. 4, Thirteenth Ward, for the sum of fifteen dollars (\$15), respectively, as provided by the resolution of this Board, passed July 15, 1857; said bills being duly audited and approved by the School Officers of said Wards.

O. P. SMITH,	}	<i>Finance Committee.</i>
JACOB C. BOGERT,		
TIMOTHY BRENNAN,		

MR. WATERBURY moved to amend said resolution by inserting twenty-two dollars (\$22) instead of fifteen dollars (\$15) in the bill of J. & C. Fischer, and forty-five dollars (\$45) instead of fifteen dollars (\$15) in the bill of J. E. Schuetz.

Carried.

The PRESIDENT then put the question whether the Board would agree with said resolution as amended, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the bill of Alexander H. Coulter, for extra work in the erection of wing to Ward School No. 50, Eighteenth Ward, amounting to one hundred and thirty-six dollars and thirty-one cents (\$136 31), in favor of the payment of said bill, and accompanied with the following resolution :

Resolved, That the President and Clerk be and hereby are authorized to draw a warrant in favor of Alexander H. Coulter, for the sum of one hundred and thirty-six dollars and thirty-one cents (\$136 31), for bill of extra work on Ward School No.

50, in the Eighteenth Ward ; and that said sum is hereby appropriated for that purpose.

O. P. SMITH, TIMOTHY BRENNAN, JACOB C. BOGERT,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Gould, Meade, Dupignae, Tuthill, Wade, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Metzgar, Brown, Wilhelm, Smith, Gunther, Ford, Waterbury, Moore, Stout, Marriner, Underhill—25.

Mr. Smith presented a report from the Finance Committee, to whom was referred the communication from the Officers and Managers of the "Union Home and School for the Education and Maintenance of the Children of Volunteers," asking of the Board "an appropriation of such amount of money for the benefit of said School as the Corporation may be entitled to, by section 4 of said act ;" with a recommendation that said communication be referred to the Committee on Annual Estimate and Apportionment.

O. P. SMITH, TIMOTHY BRENNAN, JACOB C. BOGERT,	}	<i>Finance Committee.</i>
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On motion—

Ordered, That the recommendation of the Committee aforesaid, be and the same is hereby adopted.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the application of the School Officers of the Sixteenth Ward, for a confirmation of the appointment of Mr. H. W. Ellsworth as a Teacher of Penmanship in the Ward Schools of said Ward, and the payment of his salary from the 1st of April last, at the rate of five hundred dollars (\$500) per annum ; adverse to said application, and accompanied with the following resolution :

Resolved, That the appointment by the Trustees of the Sixteenth Ward, of Mr. H. W. Ellsworth as a Teacher of Pen-

manship in the Schools of said Ward, is invalid, and that his salary be *not* paid.

WM. TUCKER, TIMOTHY BRENNAN, JACOB C. BOGERT,	}	<i>Finance Committee.</i>
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On motion of Mr. WATERBURY—

Ordered, That said report be laid on the table until the presentation of the report from the Committee on Teachers.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the bill of John Caffray, for repairs in the Twenty-second Ward, amounting to fourteen dollars and fourteen cents (\$14 14), signed by one Inspector only, in favor of payment of said bill, and accompanied with the following resolution :

Resolved, That the President and Clerk be authorized to sign a warrant in favor of John Caffray for repairs on Ward School 51, Twenty-second Ward, for the sum of fourteen dollars and fourteen cents (\$14 14), notwithstanding the absence of the signature of one of the Inspectors of said Ward from the certificate of approval.

O. P. SMITH, JACOB C. BOGERT, TIMOTHY BRENNAN,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MARRINER presented a report from the Committee on Evening Schools, to whom were referred communications from the Trustees of the Fifth, Nineteenth, Twentieth, Twenty-first, and Twenty-second Wards, nominating additional Teachers in the Evening Schools of said Wards ; in favor of confirming said nominations, and accompanied with the following resolution :

Resolved, That the nomination of additional Teachers in the Evening Schools of the Fifth, Nineteenth, Twentieth, Twenty-first, and Twenty-second Wards, as contained in communications from the Trustees of said Wards, and now on file

in the Clerk's office, be and they are hereby severally confirmed.

JAMES MARRINER,	}	<i>Committee on Evening Schools.</i>
PATRICK FORD,		
JEREMIAH FITZPATRICK,		
DANIEL SLOTE,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. D. MILLER presented a report from the Committee on School Furniture, to whom were referred the communication from the Trustees of the First Ward, asking an appropriation of two hundred and fifty dollars (\$250) for the purchase of a piano for the use of the Male Department of Ward School No. 29, in said Ward, and the communication from the Trustees of the Eighteenth Ward, asking an appropriation of a like amount for the purchase of a piano for the use of the Primary Department of Ward School No. 40, in said Ward, in favor of granting said applications, to the amount of four hundred and sixty dollars (\$460), and accompanied with the following resolution :

Resolved, That the sum of four hundred and sixty dollars (\$460) be and the same is hereby appropriated for the purchase of two pianos, being one for the Male Department of Ward School No. 29, in the First Ward, and one for the Primary Department of Ward School No. 40, in the Eighteenth Ward, for the sum of two hundred and thirty dollars (\$230) each ; said pianos to be purchased by the Trustees of the First and Eighteenth Wards respectively, subject to the approval of the Committee on School Furniture, but no part of the money to be paid until the party of whom each piano is purchased shall have certified the price at which the same is sold, and what money, if any, has been previously paid thereon, and that the payment of two hundred and thirty dollars (\$230) is in full satisfaction of all payments to be made on said piano, and that there is no charge, lien, or claim, whatever, against said piano, or on account thereof.

DAVID MILLER,	}	<i>Committee on School Furniture.</i>
W. W. ADAMS,		
A. H. UNDERHILL,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Gould, Meade, Dupignac, Wade, Brennan, Smyth, Tucker, Adams, Farr, Bogert, Metzgar, Brown, Wilhelm, Benedict, Smith, Vance, J. L. Miller, Gunther, Ford, Waterbury, Moore, Stout, Marriner, Underhill—26.

Mr. GUNTHER presented a report from the Committee on Teachers, to whom were referred the communication from the Trustees of the Seventh Ward, relative to the salary of Mary Fawcett, for one month's services as Teacher in Ward School No. 12, in said Ward, amounting to twenty-seven dollars and eight cents (\$27 08); and the communication from the School Officers of the Fourteenth Ward, asking an additional appropriation of three hundred dollars (\$300) for the purpose of increasing the salaries of the Teachers in Colored Ward School No. 1, in said Ward; in favor of paying the salary of Mary Fawcett, and in favor of revising the salaries of Teachers in the Colored Schools; and accompanied with the following resolutions :

Resolved, That the President and Clerk be and they are hereby authorized to draw a warrant in favor of Mary Fawcett for twenty-seven dollars and eight cents (\$27 08), for services rendered as Teacher in Ward School No. 12, in the Seventh Ward, during the month of May last past.

Resolved, That the subject of revising the salaries paid to the Teachers in the Colored Schools, be referred to the Committee on Teachers, with instructions to report an amendment to the By-Laws, fixing the tariff of salaries to be paid to said Teachers, similar to the By-Laws governing the salaries paid to the Teachers in other Schools under the care of the Board.

C. GODFREY GUNTHER,	}	<i>Committee on Teachers.</i>
JAMES W. FARR,		
O. P. SMITH,		
JEREMIAH FITZPATRICK,		

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. WATERBURY moved a reconsideration of the vote on the motion to lay on the table the report of the Finance Committee, relative to the payment of the salary of Henry W. Ellsworth, until the presentation of the report from the Committee on Teachers.

Carried.

Mr. FARR moved the adoption of the resolution recommended by the Committee.

Mr. VANCE moved to amend said resolution by striking out all after the word, "*Resolved*," and inserting as follows:

"That the President and Clerk be and they are hereby authorized to sign a warrant for the sum of two hundred and ninety-one dollars and sixty-six cents (\$291 66), in payment of the salary of Henry W. Ellsworth, as Teacher of Penmanship in Grammar Schools Nos. 11 and 45, Sixteenth Ward, from April 1st, 1862, to November 1st, 1862, being at the rate of five hundred dollars (\$500) per annum; the same to be paid out of the fund appropriated to the payment of salaries of regular Teachers of said Ward."

The PRESIDENT put the question whether the Board would agree with said amendment, and it was decided in the affirmative, as follows:

Ayes—Messrs. Fitzpatrick, Buckley, Meade, Dupignac, Tut-hill, Smyth, Slote, Metzgar, Mackean, Brown, Wilhelm, Benedict, Robinson, Vance, Ford, Waterbury, Moore, Stout, Underhill—19.

Nays.—Messrs. Gould, Tucker, Adams, Farr, Bogert, J. L. Miller, Gunther—7.

The PRESIDENT then put the question whether the Board would agree with said resolution as amended, and it was decided in the affirmative.

MOTIONS AND RESOLUTIONS.

Mr. SMYTH offered for adoption the following resolution:

Resolved, That the School Officers of the Seventh Ward be and they are hereby authorized to contract with the parties

approved by the Finance Committee in their report, for the erection of a new Primary School-House, on lots Nos. 68 and 70 Monroe street, in said Ward, and that the sum of five thousand dollars (\$5,000) be and the same is hereby appropriated on account of the contracts with said parties.

The PRESIDENT put the question whether the Board would agree with said resolution, when the members present, answering to their names, voted as follows :

Ayes—Messrs. Fitzpatrick, Meade, Dupignac, Tuthill, Smyth, Slote, Mackean, Brown, Wilhelm, Robinson, Vance, J. L. Miller, Gunther, Ford, Waterbury, Moore, Stout, Underhill—18.

Nays—Messrs. Gould, Tucker, Farr, Bogert—4.

ADJOURNMENT.

A quorum not being in attendance, the PRESIDENT declared the Board adjourned.

WEDNESDAY, DECEMBER 3, 1862.**STATED SESSION.**

Present—WILLIAM E. CURTIS, Esq., President, and Commissioners Fitzpatrick, Woods, Gould, Meade, Dupignac, Tuthill, Wade, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Mackean, Brown, Trapp, Wilhelm, Benedict, Robinson, Smith, Vance, J. L. Miller, Ford, Waterbury, Stout, Marriner, Underhill—32.

Absent—Commissioners Buckley, Horan, Heath, Langdon, Galvan, Boice, Collins, Kennedy, Gunther, Moore—10.

READING OF THE JOURNAL.

The Journal of the last session was read and approved.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. J. L. MILLER presented a communication from the Trustees of the Seventeenth Ward, relative to changes made in the Teachers of the Evening Schools of said Ward, since the 16th day of October last past.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from Liddy Ploedterll, relative to teaching gymnastic exercises in the Schools.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a communication from William Coulter, contractor for doing the carpenter work of the new Primary School-House in the Nineteenth Ward, stating that, by the terms of his contract, he was entitled to a certificate of payment from the Superintendent of School Buildings, which that officer refused to give him; and asking that the Board take such action in the premises, as may seem just and proper.

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT stated to the Board that the Trustees of the Fifteenth Ward had filed a communication in the Clerk's office, wherein it was stated that said Trustees had employed teachers of penmanship, and a lecturer on Object Lessons, and had also increased the salaries of special teachers to an amount above seventeen hundred dollars (\$1,700), and greatly in excess of the rate of five hundred dollars (\$500) per year in each Grammar Department—that the By-Laws prohibit an expenditure in any one department exceeding five hundred dollars (\$500), unless such excess is taken out of the "stated fund" set apart for the regular Teachers, after they *had all been paid*—also, that there were several objections to paying the Teachers in question, one of which was that the fund for the payment of regular Teachers was set apart for the whole year, and it could not be ascertained whether said Teachers were fully paid until the expiration of the year; again, the Trustees of the Fifteenth Ward, in the month of September, applied for and received fifteen hundred dollars (\$1,500), in addition to the stated fund, to pay the regular Teachers in the Ward, which shows that there was no money remaining in excess of the stated fund; and that there were doubts whether the Board contemplated the employ-

ment of any teachers of special subjects other than those mentioned in the By-Laws ; and asked the pleasure of the Board in relation to the subject.

Mr. J. L. MILLER, in connection with said subject, offered for adoption the following resolutions :

Resolved, That so much of the By-Laws passed on the 24th day of September last, as relates to the employment of Special Teachers, be amended by striking out the words at the end of section 137, as follows : " But any excess over those rates may be paid out of the stated fund for the Ward, in case there shall be any balance of the said fund remaining, after the salaries of the regular Teachers employed in the Ward shall have been fully paid."

Resolved, That the Committee on By-Laws be and they are hereby directed to report the amendments contained in the foregoing resolution to this Board at the next stated session, immediately after the third order of business.

Mr. DUPIGNAC moved to amend the last resolution aforesaid by adding thereto, as follows :

" And that said Committee be also instructed to report, at the same time, a By-Law for the proper disposition of the Library Fund."

Carried.

The PRESIDENT then put the question whether the Board would agree with the first resolution aforesaid, and the second one as amended, and it was decided in the affirmative.

The PRESIDENT laid before the Board a communication from the Clerk, in response to a resolution adopted by the Board on the fifth of November last, asking for a statement of all moneys expended for the support and continuance of the Free Academy, together with the cost of the building and site, and the amount expended for books, &c., for the library attached ; and also the Law and Reports of the State Legislature, the Common Council, and the Board of Education, in reference to the establishment and maintenance of said Free Academy.

On motion—

Ordered, That said communication be printed as a Document. (*Document No. 10.*)

Objections by the President to signing Warrants.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills, for the reasons hereinafter stated, which were severally disposed of, as follows:

Bills signed by one Inspector only.

Charles Fitzpatrick, painting, Seventh Ward.....	\$189	00
John Smith, gas-burners, " "	11	37
J. L. Mott Iron Works, stoves, " "	32	00
Nathaniel Johnson, School furniture, Seventh Ward..	199	00

On motion—

Ordered, That all of the bills aforesaid be referred to the Finance Committee.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

On motion of Mr. VANCE—

Resolved, That the action of the Trustees of Common Schools of the Sixteenth Ward, in excusing the absence of John G. McNary, in the month of November, 1862—said absence having been caused by severe sickness, be and is hereby confirmed.

On motion of Mr. LARREMORE—

Resolved, That the action of the Board of Trustees of the Eleventh Ward, in excusing Miss Urania D. Secord, a Teacher in said Ward, for the month of November last, be confirmed—said absence having been occasioned by sickness.

REPORTS FROM STANDING COMMITTEES.

Mr. WADE presented a report from the Auditing Committee, in favor of the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit:

Polhemus & De Vries, making blank-books for Clerk's office.....	\$56 00
S. Beeching, subscription to the N. Y. Express, three months to December 1, 1862.....	1 75
Thomas Boesé, cash paid for check-stamps, cartage, cleaning Depository, express charges, postage-stamps, and sundries, from November 19 to December 3d, 1862.	68 60
J. S. & J. W. Burnton, engraving and lithographing and printing office-checks, paper and other stationery for Clerk's office.....	198 00

DANIEL SLOTE,	} <i>Auditing Committee.</i>
W. S. WILHELM,	
R. S. GOULD,	
W. W. ADAMS,	
PATRICK WADE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, to whom was referred the application from the School Officers of the Fifth Ward for an appropriation of sixteen thousand dollars (\$16,000) for the purchase of lots Nos. 31 and 33 Vestry street, on which to erect a Primary School-House for the use of Primary Schools Nos. 11 and 33 in said Ward, in favor of granting said application to the amount of fourteen thousand dollars (\$14,000), and accompanied with the following resolution :

Resolved, That the sum of fourteen thousand dollars (\$14,000) be and the same is hereby appropriated for the purchase of two lots of ground known as Nos. 31 and 33 Vestry street, in the Fifth Ward, on which to erect a Primary School-House for the use of Primary Schools Nos. 11 and 33, in said Ward, provided said lots are 25 feet front and rear by 100 feet in depth each; but no part of said money to be paid until

after the first day of April, 1863, nor until the certificate of the Counsel to the Corporation is on file in the Clerk's office that the title to said lots is vested in the Mayor, Aldermen, and Commonalty of the City of New-York.

JAMES M. TUTHILL,	}	<i>Committee on Sites and School-Houses.</i>
JAMES MARRINER,		
WM. S. WILHELM,		
JOHN H. TRAPP,		

On motion of Mr. TUCKER—

Ordered, That said report be laid on the table until the next stated session of the Board, and that it then be made the special order after the third order of business.

Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, to whom was referred the application from the School Officers of the Twenty-second Ward, for authority to purchase four lots of ground on the south side of Sixty-seventh street in said Ward, at an expense of seven thousand dollars (\$7,000), in favor of granting said application, and accompanied with the following resolution :

Resolved, That the sum of seven thousand dollars (\$7,000) be and the same is hereby appropriated for the purchase of four lots of ground situated on the south side of Sixty-seventh street, near Broadway, in the Twenty-second Ward, on which to erect a School-House for the use of Ward School No. 9 and Primary School No. 35, in said Ward, provided said lots are 25 feet front and rear by 100 feet 5 inches in depth each ; but no part of the money to be paid until after the first day of March, 1863, nor until the certificate of the Counsel to the Corporation is on file in the Clerk's office that the title to the said lots is vested in the Mayor, Aldermen, and Commonalty of the city of New-York.

JAMES M. TUTHILL,	}	<i>Committee on Sites and School-Houses.</i>
JAMES MARRINER,		
WM. S. WILHELM,		
JOHN H. TRAPP,		

On motion—

Ordered, That said report be laid on the table until the next stated session of the Board, and that it be considered

after the consideration of the special order already provided for.

Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, to whom was referred the application from the School Officers of the Twenty-first Ward, for an appropriation of eight thousand five hundred dollars (\$8,500), for the purpose of purchasing property adjoining Ward School-House No. 49, in said Ward, for the use of said School, adverse to granting said application, and accompanied with the following resolutions :

Resolved, That the application from the School Officers of the Twenty-first Ward, for an appropriation of eight thousand five hundred dollars (\$8,500), for the purpose of purchasing property adjoining Ward School-House No. 49 in said Ward, embracing about five city lots, be and the same is hereby denied.

Resolved, That the School Officers of the Twenty-first Ward be and they are hereby requested to negotiate for the purchase of a portion of said property, either 25 by 62 feet 4 inches, or 25 by 40 feet, adjoining Ward School-House No. 49, and when either plot can be purchased at a reasonable price, that they make application to the Board of Education for the necessary appropriation to pay for the same.

JAMES M. TUTHILL,	}	<i>Committee on Sites and School-Houses.</i>
JAMES MARRINER,		
WM. S. WILHELM,		
JOHN H. TRAPP,		

On motion of Mr. STOUT—

Ordered, That said report be referred to the Finance Committee, with instructions to inquire into the expediency and advisability of purchasing the whole or a part of the premises aforesaid, and to report their conclusions to this Board.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the communication from the School Officers of the Eighteenth Ward, on the award of contract for furnishing wing of Ward School Building No. 50, in said Ward, and asking an appropriation of eleven hundred and

seventy dollars (\$1,170) therefor; in favor of granting said appropriation, and accompanied with the following resolution:

Resolved, That the School Officers of the Eighteenth Ward be authorized to contract with Robert Paton, for the furnishing of the wing of Ward School-House No. 50, for the sum of eleven hundred and seventy dollars (\$1,170), said contract to be approved by the Finance Committee of this Board; and that the said sum of eleven hundred and seventy dollars (\$1,170) be and the same is hereby appropriated for the payment of said contract when completed.

O. P. SMITH,	}	<i>Finance Committee.</i>
WM. TUCKER,		
JACOB C. BOGERT,		
TIMOTHY BRENNAN,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Fitzpatrick, Woods, Gould, Meade, Dupignac, Wade, Brennan, Smyth, Farr, D. Miller, Metzgar, Larremore, Mackean, Boice, Trapp, Wilhelm, Smith, Vance, J. L. Miller, Curtis, Ford, Marriner, Underhill—23.

Mr. SMITH presented a report from the Finance Committee, to whom were referred sundry bills for advertising proposals and printing specifications for the erection of Primary School building in Monroe street, Seventh Ward; in favor of the payment of said bills, and accompanied with the following resolution:

Resolved, That the President and Clerk are hereby authorized to sign warrants in favor of the proprietor of the New-York Sun, for advertising, for the sum of twenty-four dollars (\$24); in favor of Wm. C. Bryant & Co., for printing, twenty-eight dollars (\$28); and in favor of the proprietors of the New-York Times, for advertising, thirty-six dollars and forty cents (\$36 40), said bills having been properly incurred by the Trustees of the Seventh Ward, notwithstanding the absence of the signature of one of the Inspectors of the Ward, to their approval.

O. P. SMITH,	}	<i>Finance Committee.</i>
WM. TUCKER,		
JACOB C. BOGERT,		
TIMOTHY BRENNAN,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, recommending an increase of salary of Wm. E. Wilhelm, messenger of the Board, and accompanied with the following resolution

Resolved, That the salary of Wm. E. Wilhelm, messenger to the Board, be increased to two hundred dollars (\$200) per annum, from the 1st of January, 1863.

O. P. SMITH,	}	<i>Finance Committee.</i>
JACOB C. BOGERT,		
TIMOTHY BRENNAN,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the bill of P. Lynch, for the sum of one hundred dollars (\$100), incurred by the School Officers of the Nineteenth Ward, in the exchange of a piano in Ward School No. 18, in said Ward, submitting the matter to the Board for such action thereon as it may deem proper.

O. P. SMITH,	}	<i>Finance Committee.</i>
WM. TUCKER,		
JACOB C. BOGERT,		
TIMOTHY BRENNAN,		

Mr. FORD, in connection with said subject, offered for adoption the following resolution:

Resolved, That the President and Clerk be authorized and directed to sign a warrant in favor of P. Lynch, for one hundred dollars (\$100), being the balance due him on account of a piano furnished the Female Grammar School No. 18, in May, 1861, and now long overdue, the only objection made to the payment, by the Finance Committee, who reported on the subject, was the irregularity of the purchase.

The PRESIDENT put the question whether the Board would

agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the bill of Emmet H. Smith, for plumbing work done at Ward School No. 34, Thirteenth Ward, amounting to two hundred dollars and seventy-nine cents (\$200 79), stating that "the charges are as usual for such work, and that the bill is authenticated by the certificate of the School Officers of said Ward," and submitting said bill for the disposition of the Board.

O. P. SMITH, WM. TUCKER, JACOB C. BOGERT, TIMOTHY BRENNAN,	}	<i>Finance Committee.</i>
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Mr. BROWN, in connection with said subject, moved that the President and Clerk be authorized to sign a warrant in payment of the bill aforesaid, for the full amount thereof, to wit: two hundred dollars and seventy-nine cents (\$200 79).

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the bill of Mrs. Sweeney, for cleaning Ward School No. 18, in the Nineteenth Ward, amounting to one hundred and forty dollars (\$140), in favor of payment of said bill in part, and accompanied with the following resolution:

Resolved, That the President and Clerk be authorized to sign a warrant in favor of Mrs. Sweeney, for cleaning Ward School No. 18, Nineteenth Ward, for the sum of ninety dollars (\$90), provided said Sweeney will give a receipt in full of all demands for said work.

O. P. SMITH, WM. TUCKER, TIMOTHY BRENNAN,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would

agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the certificate of the School Officers of the Twentieth Ward, setting forth the agreement and allowance for extra work, to Joseph C. Brady, under his contract for the carpenter work, in the erection of Ward School-House No. 32, together with the Arbitration Bond under which the value of said work was to be ascertained, and the award of the arbitrators, Messrs. Benjamin G. Wells and Edwin Dobbs, in favor of paying five hundred and forty dollars and thirteen cents (\$540 13) of the amount claimed ; and accompanied with the following resolution :

Resolved, That the sum of five hundred and forty dollars and thirteen cents (\$540 13) be, and the same is hereby appropriated, for the payment of the claim of Joseph C. Brady, for extra work performed and materials furnished, by him, in the erection of Ward School-House, No. 32, Twentieth Ward, under his contract for carpenter's work, with the School Officers of said Ward, said sum being that awarded to said Brady by the arbitration of Messrs. Benjamin G. Wells and Edwin Dobbs, and confirmed by the certificate of the School Officers of the Twentieth Ward.

O. P. SMITH,	}	<i>Finance Committee.</i>
WM. TUCKER,		
JACOB C. BOGERT,		
TIMOTHY BRENNAN,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Gould, Meade, Dupignac, Tuthill, Wade, Brennan, Smyth, Tucker, Farr, Bogert, Metzgar, Mackean, Brown, Wilhelm, Benedict, Robinson, Vance, Ford, Stout, Marriner, Underhill—23.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the bill of Stephen Teets, for repairs on Ward School-House, No. 17, Twenty-second Ward, amount-

ing to thirty dollars and thirty-four cents (\$30 34), in favor of the payment of said bill, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign a warrant in favor of Stephen Teets, for bill of repairs on Ward School-House, No. 17, Twenty-second Ward, for the sum of thirty dollars and thirty-four cents (\$30 34), notwithstanding the absence of the signature of one of the Inspectors of the Ward to the approval of said bill.

O. P. SMITH,	}	<i>Finance Committee.</i>
WM. TUCKER,		
JACOB C. BOGERT,		
TIMOTHY BRENNAN,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DUPIGNAC presented a report from the Executive Committee on Normal Schools, to whom was referred the subject of introducing Military Instruction into the Schools, in favor of the appointment of Col. Jacob Raynor as Military Instructor, and accompanied with the following resolution :

Resolved, That Col. Jacob Raynor be and he is hereby appointed Military Instructor in the Schools under the care of the Board for the period of one year, from the first day of January, 1863, at an annual salary of fifteen hundred dollars (\$1,500); the details of said instruction to be arranged by the Executive Committee on Normal Schools, subject to the approval of the Board of Education.

JAMES B. DUPIGNAC,	}	<i>Executive Committee on Normal Schools.</i>
R. S. GOULD,		
BERNARD SMYTH,		
DAVID MILLER,		
JAMES W. FARR,		

On motion—

Ordered, That said report be laid on the table and printed, and that it be made the special order at the next stated session of the Board, after the consideration of the special orders already provided for. (*Document No. 11.*)

Mr. TUTHILL presented a report from the Executive Committee on Free Academy, in favor of increasing the salary of Tutor Lucien Oudin, and accompanied with the following resolution :

Resolved, That the salary of Tutor Lucien Oudin be and is hereby increased two hundred and fifty dollars (\$250) per annum.

JAMES M. TUTHILL,	} <i>Executive Committee on Free Academy.</i>
SAML. B. H. VANCE,	
A. V. STOUT,	
JAMES MACKEAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. VANCE presented a report from the Committee on Supplies, in favor of increasing the salaries of Edwin Coe and John Killallee, clerks in the Depository, and accompanied with the following resolution :

Resolved, That the salaries of Edwin Coe and John Killallee, clerks in the Depository, be and they are hereby increased one hundred dollars (\$100) per annum, respectively, to take effect from and after the first day of December, 1862.

SAML. B. H. VANCE,	} <i>Committee on Supplies.</i>
JAMES MACKEAN,	
TIMOTHY BRENNAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, DECEMBER 17, 1862.**STATED SESSION.**

Present—WILLIAM E. CURTIS, Esq., President, and Commissioners Fitzpatrick, Woods, Horan, Gould, Langdon, Dupignac, Tuthill, Wade, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Mackean, Boice, Brown, Trapp, Collins, Smith, Vance, J. L. Miller, Gunther, Ford, Waterbury, Moore, Stout, Marriner, Underhill—34.

Absent—Commissioners Buckley, Heath, Meade, Galvan, Wilhelm, Benedict, Robinson, Kennedy—8.

READING OF THE JOURNAL AND MINUTES OF THE EXECUTIVE COMMITTEE ON FREE ACADEMY.

The Journal of the last session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. J. L. MILLER presented a communication from the School Officers of the Seventeenth Ward, on the award of Contract for Furnishing Primary School-House No. 26, in said Ward, and accompanied with the following resolution:

Resolved, That the sum of three thousand two hundred and fifty-four dollars (\$3,254), be, and the same is hereby appropriated for the purpose of furnishing the new Primary School House No. 26, in the Seventeenth Ward, but no part of said money to be paid until the School Officers of the Ward afore-

said shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. FITZPATRICK presented a communication signed by himself, Commissioner Woods and Trustees JOHN CASEY and JOHN HARRIS, all of the First Ward, stating that they concurred in the resolution adopted by the Board of Education, requesting the Board of Trustees of said First Ward to remove Thomas Brannigan from the position of Janitor of Ward School No. 29, in said Ward ; but that, being in the minority, they were overruled in their desires and exertions to comply with the requirements of said resolution, and that they desire to place themselves on record as determined to shield themselves from the reproach which they feel assured the conduct of the majority entails on the whole Board of Trustees of the said First Ward.

Mr. FITZPATRICK, in connection with said subject, offered for adoption the following resolution :

Resolved, That the President and Clerk be, and they are hereby instructed to sign no check or warrant for the salary of the Janitor of Ward School No. 29, while the present incumbent, Thomas Brannigan, is retained as Janitor of said School by the local Board of said First Ward.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WATERBURY presented a communication from the Trustees of the Twentieth Ward, asking an appropriation of two hundred dollars (\$200), for the payment of George Moore as Special Teacher in the Primary Schools of said Ward.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. WATERBURY presented a communication from the Trustees of the Twentieth Ward, asking an appropriation for the payment of persons employed to act as Clerks to the Board of Trustees of said Ward.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. FITZPATRICK presented a communication from the School Officers of the First Ward, relative to the condition of the heating apparatus in Primary School-House No. 38, in said Ward.

On motion—

Ordered, That the said communication be referred to the Committee on Warming and Ventilation.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from David Price, relative to his system of instruction in Primary Schools.

On motion—

Ordered, That said communication be laid on the table.

The PRESIDENT laid before the Board a communication from Thomas Collins, a Trustee of the Seventh Ward, relative to the nomination of a Trustee to fill a vacancy, by the majority of the Board of Trustees of said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

The PRESIDENT laid before the Board a communication from William Beard, Jr., relative to an alleged claim for carpenter work done in altering and enlarging Ward School-House No. 29, in the First Ward.

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from John D. Williams, relative to payment for services as Teacher of penmanship in the Nineteenth Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT laid before the Board an invitation to attend an exhibition to be held at Ward School No. 29, in the First Ward, on Monday, the 22d day of December, instant.

On motion—

Ordered, That said invitation be accepted.

The PRESIDENT laid before the Board a memorial from Hugh Carlisle, Samuel H. Meigs, William W. Smith, and thirty-one others, Vice-Principals in the Male Grammar Schools, asking of the Board such legislation as will permit an increase of their annual salaries beyond the present limit, and to reconsider the By-Law regulating the salaries of Teachers, in so far as it touches the salary of the Vice-Principals in the Male Grammar Departments, and to prescribe a higher maximum.

On motion—

Ordered, That said memorial be referred to the Committee on By-Laws, Rules, and Regulations.

OBJECTIONS BY THE PRESIDENT TO SIGNING WARRANTS.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills for the reasons hereinafter stated, which were severally disposed of, as follows :

Bills requiring an Appropriation before Payment.

Charles Loeber, extra work, painting Ward School-House No. 29, First Ward.....	\$15 00
Moran & Carey, extra mason work on Ward School-House No. 29, First Ward.....	375 07
Wm. Beard, Jr., extra carpenter work on Ward School-House No. 29, First Ward.....	990 42

Informality in Certificate of Instalment.

Wm. Beard, Jr., last instalment due for carpenter work in altering Ward School-House No. 29, First Ward.....	\$1,689 00
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Unusual Expenditures, and Excessive Charges.

Ann Brannigan, cleaning Ward School No. 29, First Ward.....	\$112 50
G. B. Teubner, printing, First Ward.....	34 50
Lawrence Lee, cash paid for advertising resolutions in regard to the death of Ex-Commissioner. Shine, Fourth Ward.....	17 25
James Sheehan, repairs, Fourth Ward, four bills...	156 11
J. Smith, repairing and regulating clocks, Fourteenth Ward.....	36 00

Bills not signed by a Sufficient Number of School Officers.

F. McSorley, repairs, Seventh Ward.....	\$90 18
Thomas Green, repairs, Seventh Ward, three bills	212 09

On motion—

Ordered, That all of the aforesaid bills be referred to the Finance Committee.

Bills signed by one Inspector only.

Manhattan Gas Light Co., gas, Tenth Ward.....	\$11 50
A. Lipman, glazing, Tenth Ward.....	58 53
Hugh McGorry, sand, Tenth Ward.....	20 00
John H. Robertson & Co., repairs, Tenth Ward....	17 35
Reuben Bowler, repairs, Sixteenth Ward.....	33 30

On motion—

Ordered, That the aforesaid bills be referred to the Finance Committee, with power.

On motion of Mr. WATERBURY—

Ordered, That all bills presented before the close of the year for the payment of which the President may object to signing warrants, be referred to the Finance Committee of the present year, with power.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

On motion of Mr. J. L. MILLER—

Resolved, That when this Board adjourns, it adjourn to meet on Tuesday, the 30th day of December instant, at the usual time and place.

On motion of Mr. LANGDON—

Resolved, That the closing of Primary School No. 14, on the afternoons of December 8th and 9th, and the morning and afternoon of December 10th, on account of a derangement in the heating apparatus, be excused.

On motion of Mr. LARREMORE—

Resolved, That the action of the Trustees of the Eleventh Ward, in authorizing the closing of the Primary Department in Grammar School No. 15, one afternoon in December, 1862, to enable the Teachers of the Department to attend the funeral of one of their associates, be and the same is hereby confirmed.

On motion of Mr. WATERBURY—

Resolved, That the Committee on Warming and Ventilation be instructed to cause the heating apparatus put by Messrs. Baker & Smith in Ward Schools 32 and 33, in the Twentieth Ward, to be thoroughly tested during the present winter, in respect to efficiency, safety, and durability, and applicability to its present use; and that they be authorized to appoint a suitable person, if they deem it necessary, to observe and note the operation of said apparatus.

SPECIAL ORDERS.

The PRESIDENT announced, as the next business in order, the consideration of the report from the Committee on Sites and School-Houses, relative to the purchase of two lots of ground in the Fifth Ward, on which to erect a new Primary School-House. (*Journal*, pages 375-6,

The Clerk read the resolution appended to said report, as follows :

Resolved, That the sum of fourteen thousand dollars (\$14,000) be and the same is hereby appropriated for the purchase of two lots of ground known as Nos. 31 and 33 Vestry street, in the Fifth Ward, on which to erect a Primary School-House for the use of Primary Schools Nos. 11 and 33, in said Ward, provided said lots are 25 feet front and rear by 100 feet in depth each ; but no part of said money to be paid until after the first day of April, 1863, nor until the certificate of the Counsel to the Corporation is on file in the Clerk's office that the title to said lots is vested in the Mayor, Aldermen, and Commonalty of the city of New-York.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Horan, Gould, Langdon, Dupignac, Tuthill, Wade, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Boice, Brown, Smith, Vance, J. L. Miller, Gunther, Ford, Waterbury, Moore, Stout, Marriner, Underhill—30.

The PRESIDENT announced, as the next business in order, the report from the Committee on Sites and School-Houses, relative to purchasing four lots of ground on the south side of Sixty-seventh street, near Broadway, in the Twenty-second Ward, on which to erect a new Ward School-House. (*Journal*, pages 376–7.)

On motion—

Ordered, That said report be laid on the table.

The PRESIDENT announced, as the next business in order, the consideration of Document No. 11, being a report from the Executive Committee on Normal Schools, relative to introducing Military Instruction into the Schools. (*Journal*, page 382.)

On motion—

Ordered, That said report be laid on the table.

REPORTS FROM STANDING COMMITTEES.

Mr. SLOTE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants, in payment of the following bills, for the amounts respectively stated, to wit :

J. S. & J. W. Burnton, envelopes, paper, and other stationery, for the Clerk's Office.....	\$117 72
J. L. Mott Iron-Works, cleaning, and putting up, and furnishing stoves and pipes at the Hall of the Board	125 08
Thomas Boesé, cash paid for sending out Annual Reports, check-stamps, cleaning Depository, postage-stamps, cartage, and sundries, from Dec. 3 to Dec. 17, 1862.....	139 20
D. C. Hogan, letter carriage three months, from September 1 to December 1, 1862.....	15 83
Polhemus & De Vries, making blank books for Superintendent of School Buildings, and City Superintendent, and furnishing stationery for City Superintendent	115 50

DANIEL SLOTE, W. W. ADAMS, W. S. WILHELM, PATRICK WADE, R. S. GOULD.	} <i>Auditing Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUTHILL presented a report from the Executive Committee on Free Academy, to whom was referred the application from the Teachers' Association, for access to and the use of the books in the Library of the Academy ; in favor of granting said application, and accompanied with the following resolutions :

1. *Resolved*, That the Teachers in the Ward Schools have access to the Academy Library.

2. *Resolved*, That the Library be open for the Teachers on Tuesday and Thursday afternoons, from 3 to 5 o'clock, and on Saturdays from 10 o'clock A. M., till 4 o'clock P. M.

JAMES M. TUTHILL, SAM'L B. H. VANCE, AND'W V. STOUT, JAMES MACKEAN.	}	<i>Executive Committee on Free Academy.</i>
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The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. TUTHILL presented a report from the Executive Committee on Free Academy, to whom was referred the subject of considering the propriety of changing the mode of examination for admission to the Academy, submitting certain papers in relation thereto, and recommending that they be printed for the future consideration of the Board.

JAMES M. TUTHILL, SAM'L B. H. VANCE, A. V. STOUT, JAMES MACKEAN.	}	<i>Executive Committee on Free Academy.</i>
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On motion—

Ordered, That said report and papers be printed as a Document. (*Document No. 12.*)

Mr. TUTHILL presented the Fourteenth Annual Report of the Free Academy to the Board of Regents of the State of New York, accompanied with the following resolution:

Resolved, That the Report of the Faculty be received and adopted, and referred to the Committee to be printed.

JAMES M. TUTHILL, JAMES MACKEAN, SAM'L B. H. VANCE, ANDREW V. STOUT.	}	<i>Executive Committee on Free Academy.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative. (*Document No. 13.*)

Mr. VANCE presented a report from the Committee on Supplies, on the award of contracts for furnishing the Schools with the supplies for the year 1863, and accompanied with the following resolution :

Resolved, That the award of contracts, made by the Committee on Supplies, and herewith submitted, be confirmed, and that the said contracts shall continue in full force and effect until the first day of January, 1864.

SAMUEL B. H. VANCE,	}	<i>Committee on Supplies.</i>
TIMOTHY BRENNAN,		
JAMES W. FARR,		
C. GODFREY GUNTHER,		
JAMES MACKEAN,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. STOUT presented a report from the Committee on Course of Studies and School Books, to whom was referred a resolution in reference to amending the Course of Studies pursued in the Grammar and Primary Schools, and recommending the adoption of the following resolution :

Resolved, That the By-Law numbered as Section 130 of the Manual for 1862, be amended so as to read as follows :

§ —. The Ward Schools shall consist of Primary Schools and Grammar Schools. The course of instruction in the Schools shall be as follows :

Primary Schools.

Grade 5. The alphabet and its combination into words and syllables.

Grade 4. Reading, Spelling, Roman Numbers, Mental Arithmetic, and Tables in Addition.

Grade 3. Reading, Spelling, Definitions, and Mental Arithmetic, including the Multiplication Table.

Grade 2. Reading, Spelling, Definitions, Mental Arithmetic, and Written Arithmetic through Subtraction, and Writing and Drawing on Slates.

Grade 1. Reading, Spelling, Definitions, Tables of Weights, Time, and Measures, Mental Arithmetic and Written Arithmetic through Short Division.

Instruction in Vocal Music, and lessons on Natural Objects and Common Things, shall be given through the course.

In each Primary School, two hours of each school day shall be devoted by the pupils to the study of lessons, under the instruction of their Teachers; and no lessons shall be given to pupils to be studied after school hours, nor shall any text-book be taken from the School, except by the pupils of the two higher classes.

No pupil shall be promoted from any Primary School, unless examined and found to be qualified by the Principal of the Grammar School to which the promotion is to be made.

Grammar Schools.

Grade 6. Arithmetic, Mental and Written, through the Simple Rules and Federal Money; and the Primary Geography through Europe.

Grade 5. Arithmetic, Mental and Written, through Common Fractions, and the Primary Geography completed.

Grade 4. Arithmetic, Mental and Written, through Decimal Fractions and Compound Numbers; Geography through North America and the United States; and English Grammar, with the Analysis and Parsing of Simple Sentences.

Grade 3. Arithmetic, Mental and Written, through the Application of Fractions to Compound Numbers, Simple Percentage and Interest; Geography, through South America and Europe; English Grammar, with the Analysis of Sentences and Parsing, and the Colonial History of the United States.

Grade 2. Arithmetic, Mental and Written, through Profit and Loss; Geography, through Asia and Africa; English Grammar continued; History of the United States through the Revolutionary War; and Algebra and Etymology commenced.

Grade 1. Arithmetic and Geography, completed and reviewed; English Grammar continued, with the correction of false Syntax, and Composition; Etymology continued;

Mr. VANCE presented a report from the Committee on Supplies, on the award of contracts for furnishing the Schools with the supplies for the year 1863, and accompanied with the following resolution :

Resolved, That the award of contracts, made by the Committee on Supplies, and herewith submitted, be confirmed, and that the said contracts shall continue in full force and effect until the first day of January, 1864.

SAMUEL B. H. VANCE,	}	<i>Committee on Supplies.</i>
TIMOTHY BRENNAN,		
JAMES W. FARR,		
C. GODFREY GUNTHER,		
JAMES MACKEAN,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. STOUT presented a report from the Committee on Course of Studies and School Books, to whom was referred a resolution in reference to amending the Course of Studies pursued in the Grammar and Primary Schools, and recommending the adoption of the following resolution :

Resolved, That the By-Law numbered as Section 130 of the Manual for 1862, be amended so as to read as follows :

§ —. The Ward Schools shall consist of Primary Schools and Grammar Schools. The course of instruction in the Schools shall be as follows :

Primary Schools.

Grade 5. The alphabet and its combination into words and syllables.

Grade 4. Reading, Spelling, Roman Numbers, Mental Arithmetic, and Tables in Addition.

Grade 3. Reading, Spelling, Definitions, and Mental Arithmetic, including the Multiplication Table.

Grade 2. Reading, Spelling, Definitions, Mental Arithmetic, and Written Arithmetic through Subtraction, and Writing and Drawing on Slates.

Grade 1. Reading, Spelling, Definitions, Tables of Weights, Time, and Measures, Mental Arithmetic and Written Arithmetic through Short Division.

Instruction in Vocal Music, and lessons on Natural Objects and Common Things, shall be given through the course.

In each Primary School, two hours of each school day shall be devoted by the pupils to the study of lessons, under the instruction of their Teachers; and no lessons shall be given to pupils to be studied after school hours, nor shall any text-book be taken from the School, except by the pupils of the two higher classes.

No pupil shall be promoted from any Primary School, unless examined and found to be qualified by the Principal of the Grammar School to which the promotion is to be made.

Grammar Schools.

Grade 6. Arithmetic, Mental and Written, through the Simple Rules and Federal Money; and the Primary Geography through Europe.

Grade 5. Arithmetic, Mental and Written, through Common Fractions, and the Primary Geography completed.

Grade 4. Arithmetic, Mental and Written, through Decimal Fractions and Compound Numbers; Geography through North America and the United States; and English Grammar, with the Analysis and Parsing of Simple Sentences.

Grade 3. Arithmetic, Mental and Written, through the Application of Fractions to Compound Numbers, Simple Percentage and Interest; Geography, through South America and Europe; English Grammar, with the Analysis of Sentences and Parsing, and the Colonial History of the United States.

Grade 2. Arithmetic, Mental and Written, through Profit and Loss; Geography, through Asia and Africa; English Grammar continued; History of the United States through the Revolutionary War; and Algebra and Etymology commenced.

Grade 1. Arithmetic and Geography, completed and reviewed; English Grammar continued, with the correction of false Syntax, and Composition; Etymology continued;

History of the United States completed ; Algebra continued ; the Constitution of the United States, and Astronomy or Book-Keeping.

No lessons shall be given to pupils to be learned out of School, until the lesson shall have been explained and illustrated by the Teacher to the class.

The studies prescribed and for each grade shall be pursued in their order, and no pupil shall be promoted from any grade until the studies for that grade have been completed.

Every examination for promotion to a higher grade shall be preceded by a thorough review of all the studies pursued in the class.

In addition to the regular course of study above prescribed, the following Supplementary Course may be pursued :

Supplementary Course.

Arithmetic and English Grammar reviewed ; Etymology and Astronomy continued ; Algebra, continued ; Natural Philosophy ; Ancient and Modern History ; Rhetoric ; the French or German Language, and Geometry, through the first four books.

The City Superintendent of Schools, or one of the Assistant Superintendents, shall select, at every examination of a Grammar School, such of the pupils as may be found qualified to pursue the Supplementary Course, and additional pupils, who have not attended any Ward School during the year next previous, may also be admitted to the Supplementary Course by the Principal of the School ; but no class shall be formed in the Supplementary Course, with less than fifteen pupils, nor shall any such class be continued, if the actual average of attendance of pupils be less than fifteen.

Exercises in Spelling, Reading, Definitions, Writing, Drawing and Vocal Music, shall be continued through all the classes in each course. The Board of Trustees may also authorize the Latin Language to be taught in any Grammar School in the Ward ; but the same shall be taught only by Teachers employed in the Schools to give instruction in other branches of study.

Once in each week there shall be in every class of each course, a review of the studies of the previous week, at which review all text-books shall be laid aside by Teachers and pupils.

Every pupil passing a thorough examination in the studies prescribed for the Supplementary Course, shall be entitled to a Teacher's certificate of the grade of A.

A. V. STOUT,
NELSON J. WATERBURY,
R. L. LARREMORE,
DANIEL SLOTE.

}

Committee
on
*Course of Studies
and School Books.*

The PRESIDENT put the question whether the Board would agree with the said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, relative to balances of appropriations for special purposes, and recommending sundry general appropriations, &c., and accompanied with the following resolutions :

Resolved, That the sums hereinafter mentioned be appropriated from the amounts reserved for their respective purposes, viz. :

For salaries of Teachers and Janitors—balance,	\$110,000	00
“ support of the Free Academy	“	1,000 00
“ repairs of the Free Academy	“	1,000 00
“ support of Normal Schools,	“	4,000 00
“ repairs through the Shop,	“	3,000 00
“ support of Evening Schools,	“	2,000 00
“ rents of School premises,	“	5,000 00
“ salaries of Officers of the Board of Education,	“	2,000 00
“ incidental expenses of the Board of Education,	“	3,000 00
“ Corporate Schools,	“	1,384 98
“ pianos for Ward Schools,	“	1,000 00
“ payments of special appropriations,	“	9,435 00
Total.....		\$142,819 98

Resolved, That all balances of sums set apart and appropriated, remaining at the termination of the year 1862, to the debit or credit of the several specific objects, for which such sums were appropriated, be transferred to general account, in the books of the Finance Department.

O. P. SMITH,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
JACOB C. BOGERT,		
WM. TUCKER,		
C. GODFREY GUNTHER,		

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative, as follows :

Ayes.—Messrs. Fitzpatrick, Woods, Horan, Gould, Langdon, Dupignac, Tuthill, Wade, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Brown, Trapp, Collins, Smith, Vance, Waterbury, Moore, Stout, Marriner—24.

Mr. SMITH presented a report from the Finance Committee, recommending increase of salary of John G. White, Junior Clerk in the Finance Department, and accompanied with the following resolution :

Resolved, That the salary of John G. White, Junior Clerk, be six hundred dollars (\$600) per annum, from the 1st January, 1863.

O. P. SMITH,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
C. GODFREY GUNTHER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes.—Messrs. Fitzpatrick, Woods, Horan, Gould, Langdon, Wade, Brennan, Smyth, Farr, D. Miller, Metzgar, Larremore, Brown, Trapp, Collins, Smith, Vance, J. L. Miller, Gunther, Ford, Waterbury, Moore, Stout, Marriner, Underhill—25.

Nays.—Messrs. Tucker, Bogert—2.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the bill of John Cary, for repairing stoves in Ward School No. 30, in the Fourteenth Ward, amount-

ing to one hundred and ninety-seven dollars and thirty-six cents (\$197 36), in favor of paying said bill, to the amount of forty-four dollars (\$44), and accompanied with the following resolution :

Resolved, That the President and Clerk be authorized to sign a warrant in favor of John Cary, for bill of stoves, and for repairing stoves, alleged to have been furnished Ward School No. 30, Fourteenth Ward, for the sum of forty-four dollars (\$44), provided said Cary will give a receipt in full for all demands on account of said work, as against the Board of Education

O. P. SMITH,	}	<i>Finance Committee.</i>
JACOB C. BOGERT,		
TIMOTHY BRENNAN,		
WM. TUCKER,		
C. GODFREY GUNTHER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom were referred sundry bills from the Seventh Ward, signed by one Inspector only, in favor of payment of said bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be authorized to sign warrants in favor of John Smith, for work, &c., on Ward School No. 31, Seventh Ward, amounting to eleven dollars and thirty-seven cents (\$11 37), and in favor of J. L. Mott Iron Works, for stoves furnished Ward School No. 12, Seventh Ward, amounting to thirty-two dollars (\$32), notwithstanding the absence of the signature of one of the Inspectors of said Ward to the approval of said bills.

O. P. SMITH,	}	<i>Finance Committee.</i>
JACOB C. BOGERT,		
TIMOTHY BRENNAN,		
WM. TUCKER,		
C. GODFREY GUNTHER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom were referred the bill of Price Bro's, for glazing in School building of the Twenty-second Ward, amounting to ninety-two dollars and twenty-seven cents (\$92 27), in favor of payment of said bill, and accompanied with the following resolution :

Resolved, That the President and Clerk be authorized to sign a warrant in favor of Price Bro's, for the bill of glazing work, as approved by the Trustees of the Twenty-second Ward, amounting to ninety-two dollars and twenty-seven cents (\$92 27), notwithstanding the absence of the signature of one of the Inspectors to the approval of said bill.

O. P. SMITH,	}	<i>Finance Committee.</i>
JACOB C. BOGERT,		
TIMOTHY BRENNAN,		
WM. TUCKER,		
C. GODFREY GUNTHER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, in favor of appropriating the sum of forty-nine dollars and six cents (\$49 06), for fitting up premises No. 293 Pearl street, Second Ward, for the use of Primary School No. 34, and accompanied with the following resolution :

Resolved, That the sum of forty-nine dollars and six cents (\$49 06) be and the same is hereby appropriated to defray the existing balance of indebtedness incurred in fitting up premises 293 Pearl street, in the Second Ward, for the use of Primary School No. 34.

O. P. SMITH,	}	<i>Finance Committee.</i>
JACOB C. BOGERT,		
WM. TUCKER,		
TIMOTHY BRENNAN,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes.—Messrs. Fitzpatrick, Woods, Horan, Gould, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Larremore, Boice, Brown, Collins, Smith, Vance, J. L. Miller, Gunther, Ford, Waterbury, Moore, Stout, Underhill—25.

Mr. SMITH presented a report from the Finance Committee, to whom were referred the application of the School Officers of the Twenty-first Ward, for the purchase of a plot or plots of ground contiguous to Ward School No. 40, in said Ward, and the report of the Committee on Sites and School-Houses, in reference thereto; and accompanied with the following resolution :

Resolved, That this Board recommend the purchase, by the School Officers of the Twenty-first Ward, of the plot or plots of ground, bounded north by Thirty-eighth street, west by property of — Church, east by Ward School No. 49, and south by lots of — Gott and others, as per map presented herewith, measuring 6,750 superficial feet, more or less, for a sum not exceeding seven thousand three hundred dollars (\$7,300), provided said School Officers notify this Board of their acceptance of, and ability to purchase, the plot or plots named, subsequent to the 1st day of January, 1863.

O. P. SMITH,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
WM. TUCKER,		
C. GODFREY GUNTHER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes.—Messrs. Fitzpatrick, Woods, Horan, Gould, Tuthill, Wade, Brennan, Smyth, Tucker, Adams, Slote, Metzgar, Larremore, Boice, Brown, Collins, Smith, Vance, J. L. Miller, Gunther, Waterbury, Moore, Stout—23.

Nays.—Messrs. Farr, Bogert—2.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the communication of Wm. Coulter,

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom were referred the bill of Price Bro's, for glazing in School building of the Twenty-second Ward, amounting to ninety-two dollars and twenty-seven cents (\$92 27), in favor of payment of said bill, and accompanied with the following resolution :

Resolved, That the President and Clerk be authorized to sign a warrant in favor of Price Bro's, for the bill of glazing work, as approved by the Trustees of the Twenty-second Ward, amounting to ninety-two dollars and twenty-seven cents (\$92 27), notwithstanding the absence of the signature of one of the Inspectors to the approval of said bill.

O. P. SMITH,	}	<i>Finance Committee.</i>
JACOB C. BOGERT,		
TIMOTHY BRENNAN,		
WM. TUCKER,		
C. GODFREY GUNTHER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, in favor of appropriating the sum of forty-nine dollars and six cents (\$49 06), for fitting up premises No. 293 Pearl street, Second Ward, for the use of Primary School No. 34, and accompanied with the following resolution :

Resolved, That the sum of forty-nine dollars and six cents (\$49 06) be and the same is hereby appropriated to defray the existing balance of indebtedness incurred in fitting up premises 293 Pearl street, in the Second Ward, for the use of Primary School No. 34.

O. P. SMITH,	}	<i>Finance Committee.</i>
JACOB C. BOGERT,		
WM. TUCKER,		
TIMOTHY BRENNAN,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes.—Messrs. Fitzpatrick, Woods, Horan, Gould, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Larremore, Boice, Brown, Collins, Smith, Vance, J. L. Miller, Gunther, Ford, Waterbury, Moore, Stout, Underhill—25.

Mr. SMITH presented a report from the Finance Committee, to whom were referred the application of the School Officers of the Twenty-first Ward, for the purchase of a plot or plots of ground contiguous to Ward School No. 40, in said Ward, and the report of the Committee on Sites and School-Houses, in reference thereto; and accompanied with the following resolution :

Resolved, That this Board recommend the purchase, by the School Officers of the Twenty-first Ward, of the plot or plots of ground, bounded north by Thirty-eighth street, west by property of — Church, east by Ward School No. 49, and south by lots of — Gott and others, as per map presented herewith, measuring 6,750 superficial feet, more or less, for a sum not exceeding seven thousand three hundred dollars (\$7,300), provided said School Officers notify this Board of their acceptance of, and ability to purchase, the plot or plots named, subsequent to the 1st day of January, 1863.

O. P. SMITH,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
WM. TUCKER,		
C. GODFREY GUNTHER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes.—Messrs. Fitzpatrick, Woods, Horan, Gould, Tuthill, Wade, Brennan, Smyth, Tucker, Adams, Slote, Metzgar, Larremore, Boice, Brown, Collins, Smith, Vance, J. L. Miller, Gunther, Waterbury, Moore, Stout—23.

Nays.—Messrs. Farr, Bogert—2.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the communication of Wm. Coulter,

relative to the refusal of the Superintendent of School Buildings, to grant him a certificate of payment on his contract for the carpenter work in the erection of the new Primary School-House in the Nineteenth Ward, stating that said Coulter had deviated from the terms of his contract, and that his action was unauthorized by the Board of Education, and adverse to its interests, and that the Superintendent of School Buildings was justified in withholding the certificate aforesaid.

O. P. SMITH,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
JACOB C. BOGERT,		
WILLIAM TUCKER,		

On motion—

Ordered, That the report and conclusions of the Committee aforesaid, be and they are hereby adopted.

Mr. SMITH presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the Journal :

To the Board of Education :

The Finance Committee respectfully submit the following statement of the condition of the fund reserved for Special Appropriations, viz. :

Excess of appropriations over fund reserved at the date of their last report, Nov. 5th, 1862 (<i>Journal</i> , p. 352).....	\$62,203 15
Appropriated since by the Board, viz. :	
Sept. 24th, Omitted in last report—Fit- ting up basement of Church in W. 28th st., for Primary Department of W. S. 33, Twentieth Ward.....	\$400 00
Nov. 19th, Extra work on W. S. 50, Eighteenth Ward.....	136 31
Dec. 3d, Extra work on W. S. 32, Twen- tieth Ward.....	540 13

Furnishing Wings to W. S. 50,	
Eighteenth Ward.....	\$1,170 00
	<hr/> \$2,246, 44

Total excess of appropriations to date.. \$64,449 59

O. P. SMITH,	} <i>Finance Committee.</i> ■ ■
JACOB C. BOGERT,	
TIMOTHY BRENNAN,	
WM. TUCKER,	
C. GODFREY GUNTHER,	

YORK, *Dec. 17th*, 1862.

SMITH presented a report from the Finance Committee, and were referred the bills of John Walsh, for repairs on School-House No. 25, Fourth Ward, and of George Patterson for painting done at Primary School-House No. 14, Ward; in favor of the payment of said bills (in part) accompanied with the following resolution:

Resolved, That the President and Clerk be authorized to issue warrants in favor of George Patterson for bills of painting done to have been done on Primary School-House No. 14, Fourth Ward, for the sum of one hundred and ninety-eight dollars (\$198), and in favor of John Walsh, for mason work on Ward School-House No. 25, in the Fourth Ward, for the sum of seventy-eight dollars and ninety-two cents (\$78 92), and those parties, respectively, will give a receipt in full for demands for said work, as against the Board of Education and the School Officers of the Fourth Ward.

O. P. SMITH,	} <i>Finance Committee.</i>
JACOB C. BOGERT,	
TIMOTHY BRENNAN,	
WM. TUCKER,	
C. GODFREY GUNTHER,	

PRESIDENT put the question whether the Board would assent to said resolution, and it was decided in the affirmative.

GUNTHER presented a report from the Committee on Truants, to whom was referred the application of the Trustees of the Twenty-second Ward, for an additional allowance

for the regular corps of Teachers in said Ward ; in favor of granting said application, and accompanied with the following resolution :

Resolved, That the sum of three hundred dollars (\$300) be appropriated as an additional allowance for the year, to the Twenty-second Ward, for the payment of the salaries of the regular Teachers employed in said Ward.

C. GODFREY GUNTHER,	} Committee on Teachers.
O. P. SMITH,	
JAMES W. FARR,	
JEREMIAH FITZPATRICK,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes.—Messrs. Fitzpatrick, Woods, Horan, Gould, Langdon, Dupignac, Tuthill, Wade, Brennan, Smyth, Tucker, Farr, Bogert, Slote, Metzgar, Larremore, Boice, Collins, Vance, J. L. Miller, Gunther, Ford, Waterbury, Stout, Marriner, Underhill—26.

Mr. WATERBURY presented a report from the Committee on By-Laws, Rules and Regulations, to whom it was referred to report an amendment to the By-Law, in relation to Special Teachers, adopted on the 24th day of September, last past, by striking out a part thereof, and accompanied with the following resolution :

Resolved, That the following sentences be stricken out of By-Laws, in relation to Special Teachers, adopted on the 24th day of September last (*page 305 of the Journal*), viz. :

“ And also to an instructor in the outlines of Chemistry, Physiology, and Natural History, at a rate not exceeding two hundred dollars (\$200) a year for any School ; provided, however, that the whole amount paid for Special Teachers shall not exceed five hundred dollars (\$500) a year for any Grammar School, nor that of one hundred dollars (\$100) a year for any Primary School. But any excess over these rates may be paid out of the stated fund for the Ward, in case there shall be any balance of the said fund remaining, after the salaries

of the regular Teachers employed in the Ward shall have been fully paid"; and that the following clause be substituted in place of the part so stricken out, viz.: "nor shall any person be employed to teach, in any School, any study not authorized by the Course of Studies specified in the By-Laws of this Board."

NELSON J. WATERBURY,	} <i>Committee on By-</i>
R. L. LARREMORE,	
BERNARD SMYTH,	
	<i>Laws, Rules,</i>
	<i>and Regulations.</i>

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes.—Messrs. Fitzpatrick, Woods, Horan, Gould, Langdon, Wade, Brennan, Smyth, Tucker, Adams, Farr, Bogert, Slote, Larremore, Boice, Brown, Collins, J. L. Miller, Gunther, Waterbury, Moore, Stout, Marriner, Underhill—24.

Nays.—Messrs. Dupignac, Tuthill—2.

MOTIONS AND RESOLUTIONS.

Mr. WATERBURY moved that the Committee on By-Laws, Rules, and Regulations, be authorized to have such reports as the Committee may desire to present to the Board at its next meeting, printed and sent to the members in advance of the meeting.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative. (*Document No. 14.*)

ADJOURNMENT.

On motion, the Board then adjourned.

TUESDAY, DECEMBER 30, 1862.

ADJOURNED SESSION.

Present—WILLIAM E. CURTIS, Esq., President, and Commissioners Fitzpatrick, Woods, Buckley, Horan, Gould, Langdon, Dupignac, Tuthill, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Mackean, Boice, Brown, Collins, Wilhelm, Benedict, Smith, Vance, J. L. Miller, Gunther, Ford, Waterbury, Moore, Stout, Mariner, Underhill—35.

Absent—Commissioners Heath, Meade, Wade, Galvan, Trapp, Robinson, Kennedy—7.

READING OF THE JOURNAL.

The Journal of the last session was read and approved.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. BENEDICT presented a communication from the Trustees of the Fifteenth Ward, relative to the discontinuance of the Male Department of the Evening School held in Ward School-House No. 35, in said Ward, and accompanied with the following resolution :

Resolved, That the Male Department of Evening School now held in Grammar Department of No. 35, be discontinued from the 1st of January, 1863, and that this Board report to the Board of Education that they deem it advisable to discontinue said School because of the small attendance thereat, and of the existence of another Evening School in the neighborhood.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative :

Mr. ADAMS presented a communication from the School Officers of the Eighth Ward, on the award of contracts for rebuilding Ward School-House No. 8, in said Ward, and asking an appropriation for said object of thirty-three thousand nine hundred and one dollars (\$33,901).

On motion—

Ordered, That so much of said communication as relates to the mason work, carpenter work, and painting, be referred to the Finance Committee, and that so much as relates to heating be referred to the Committee on Warming and Ventilation.

Mr. UNDERHILL presented a communication from the Trustees of the Twenty-second Ward, relative to changes in the position of Teachers employed in the Evening Schools of said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools.

Mr. COLLINS presented a communication from the School Officers of the Fourteenth Ward, protesting against the action of the Finance Committee in reducing the bill of John Carey for work done by him in said Ward, and asking the adoption of the following resolution :

Resolved, That the President and Clerk of the Board be and are hereby authorized to sign a warrant in favor of Mr. John Carey for the sum one hundred and ninety-seven dollars and thirty-six cents (\$197 36) for work performed by him in Grammar School No. 30, Fourteenth Ward.

On motion—

Ordered, That said communication be referred to the Finance Committee.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from Peter Fay, complaining of the action of the Board in reducing his bill for work done on School buildings in the Seventh Ward.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

The PRESIDENT laid before the Board a communication from Emily A. Mead, appealing from the resolution of the Board of Trustees of the Fifteenth Ward, in dismissing her from her position as Vice-Principal of the Primary Department of Ward School No. 10 in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Appeals.

The PRESIDENT laid before the Board the Annual Report of the City Superintendent of Schools.

On motion—

Ordered, That said report be laid on the table, and printed. (*Document No. 15.*)

The PRESIDENT laid before the Board the following communication from DAVID T. VALENTINE, Esq., Clerk of the Common Council, containing the names of the persons elected as School Officers of the several Wards, at the Charter election, held on the second day of December, instant; which, on motion, was ordered to be entered in full on the Journal:

NEW-YORK, *December 24th*, 1862.

I, DAVID T. VALENTINE, Clerk of the Common Council of the City of New-York, do hereby certify, that, at an election held in said city, on Tuesday, the second day of December, 1862, pursuant to the provisions of an act, entitled, "An Act to amend the Charter of the City of New-York," passed April 14th, 1857, the following named persons were duly elected as School Officers in the various Wards in this city, viz.:

FIRST WARD.

Commissioner.....William Jennett.
Inspector.....Thomas Cleary.
TrusteeDennis Keenan.
 “Thomas Brennan.

SECOND WARD.

CommissionerJohn P. Huggins.
Inspector.....James Young.
TrusteeThomas Eagan (for full term).
 “Elijah Curtis,
 “John A. Carolin (to fill vacancy).

THIRD WARD.

CommissionerJohn Patten.
Inspector.....John F. W. Mangles.
TrusteeHoratio Howarth (for full term).
 “Louis Portner.
 “James H. Noe (to fill vacancy).

FOURTH WARD.

Commissioner.....Felix Murphy.
Inspector.....John McDonald.
TrusteeJeremiah Coughlin.
 “Jeremiah Murphy.

FIFTH WARD.

Commissioner.....James B. Dupignac.
Inspector.....John Hewett.
TrusteeDaniel D. Acker.
 “George Ireland, Jr.

SIXTH WARD.

Commissioner.....Owen Kinney.
Inspector.....Terence Foley.
Trustee.....James Campbell (for full term).
 “John J. Warren.
 “Herman Brocking (to fill vacancy).

SEVENTH WARD.

Commissioner Edward L. Carey.*Inspector* Thomas Lynch.*Trustee* Thomas Shields.

" William Dougherty.

EIGHTH WARD.

Commissioner Samuel J. Montgomery.*Inspector* Henry Schiel.*Trustee* David A. Fowler (for full term).

" Francis Fleet.

" James A. Carolin (to fill vacancy).

NINTH WARD.

Commissioner James W. Farr.*Inspector* Charles S. Wright.*Trustee* James H. Townsend.

" James Harrison.

TENTH WARD.

Commissioner Jeremiah Welch.*Inspector* George T. Patterson.*Trustee* George Snyder.

" Cornelius Corson.

ELEVENTH WARD.

Commissioner William J. O'Connor.*Inspector* William E. Duryea.*Trustee* Charles Curtis.

" George McElvare.

TWELFTH WARD.

Commissioner David S. Jackson, Jr.*Inspector* John B. Hobby.*Trustee* Benjamin Moore.

" John Hart.

THIRTEENTH WARD.*Commissioner* Charles G. Shaver.*Inspector* Josiah R. Dunn.*Trustee* Joseph H. Tooker.

" Thomas F. Brady.

FOURTEENTH WARD.*Commissioner* John Hayes.*Inspector* John Mulholland.*Trustee* Cornelius P. Jourdan.

" Patrick Brennan.

FIFTEENTH WARD.*Commissioner* Erastus C. Benedict.*Inspector* Albert Gilbert.*Trustee* James D. Oliver (for full term).

" Linus W. Stevens "

" James S. Huyler (to fill vacancy).

SIXTEENTH WARD.*Commissioner* Orlando P. Smith.*Inspector* James Coudie.*Trustee* Lewis A. Rosenmiller.

" Patrick Campbell.

SEVENTEENTH WARD.*Commissioner* John A. McLaughlin.*Inspector* George H. W. Neander.*Trustee* Patrick McGrane (for full term).

" Boardman Baldwin, "

" Barnard P. Woods (to fill vacancy).

EIGHTEENTH WARD.*Commissioner* John N. Hayward.*Inspector* Hugh O'Brien.*Trustee* Michael Ryan (for full term).

" William Baird, "

" Edward Cooper (to fill vacancy).

NINETEENTH WARD.

Commissioner William Hitchman.

Inspector Francis Blessing.

Trustee Thomas Crimmins.

" John Hogan.

TWENTIETH WARD.

Commissioner Edmond Connelly.

Inspector Louis Ohle.

Trustee Edward Schlichting.

" Edwin Dobbs.

TWENTY-FIRST WARD.

Commissioner James A. McLean.

Inspector James Underhill.

Trustee Thompson W. Decker.

" Michael Geoghan.

TWENTY-SECOND WARD.

Commissioner Frederick Smyth.

Inspector Lewis H. Buckbee.

Trustee William Seebach.

" Terence Riley.

DAVID T. VALENTINE,

Clerk of Common Council.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION

On motion of Mr. STOUT—

Resolved, That the Clerk be and he is hereby authorized and directed to prepare the Annual Report of the Board of Education for the year 1862. (*Document, No. 16.*)

On motion of Mr. VANCE—

Resolved, That the action of the Trustees of Common Schools of the Sixteenth Ward, in increasing the salaries of Teachers of Ward School No. 7, Colored, from the first day

THIRTEENTH WARD.

Commissioner Charles G. Shaver.
Inspector Josiah R. Dunn.
Trustee Joseph H. Tooker.
 " Thomas F. Brady.

FOURTEENTH WARD.

Commissioner John Hayes.
Inspector John Mulholland.
Trustee Cornelius P. Jourdan.
 " Patrick Brennan.

FIFTEENTH WARD.

Commissioner Erastus C. Benedict.
Inspector Albert Gilbert.
Trustee James D. Oliver (for full term).
 " Linus W. Stevens "
 " James S. Huyler (to fill vacancy).

SIXTEENTH WARD.

Commissioner Orlando P. Smith.
Inspector James Coudie.
Trustee Lewis A. Rosenmiller.
 " Patrick Campbell.

SEVENTEENTH WARD.

Commissioner John A. McLaughlin.
Inspector George H. W. Neander.
Trustee Patrick McGrane (for full term).
 " Boardman Baldwin, "
 " Barnard P. Woods (to fill vacancy).

EIGHTEENTH WARD.

Commissioner John N. Hayward.
Inspector Hugh O'Brien.
Trustee Michael Ryan (for full term).
 " William Baird, "
 " Edward Cooper (to fill vacancy).

NINETEENTH WARD.

Commissioner William Hitchman.

Inspector Francis Blessing.

Trustee Thomas Crimmins.

" John Hogan.

TWENTIETH WARD.

Commissioner Edmond Connelly.

Inspector Louis Ohle.

Trustee Edward Schlichting.

" Edwin Dobbs.

TWENTY-FIRST WARD.

Commissioner James A. McLean.

Inspector James Underhill.

Trustee Thompson W. Decker.

" Michael Geoghan.

TWENTY-SECOND WARD.

Commissioner Frederick Smyth.

Inspector Lewis H. Buckbee.

Trustee William Seebach.

" Terence Riley.

DAVID T. VALENTINE,

Clerk of Common Council.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

On motion of Mr. STOUT—

Resolved, That the Clerk be and he is hereby authorized and directed to prepare the Annual Report of the Board of Education for the year 1862. (*Document, No. 16.*)

On motion of Mr. VANCE—

Resolved, That the action of the Trustees of Common Schools of the Sixteenth Ward, in increasing the salaries of Teachers of Ward School No. 7, Colored, from the first day

of January, 1863, be and hereby is confirmed, as follows, viz. :

Charlotte S. Smith, Principal, from	\$450 to \$500
Mary E. Williams, Vice-Principal, from	300 to 350
Sarah A. H. Douglas, 1st Assistant "	225 to 250
Adeline Ogden, 2d " "	200 to 225

On motion of Mr. HORAN—

Resolved, That the closing of Primary School No. 34, on the 22d, 23d, and 24th of December, on account of a derangement of the heating apparatus, be excused.

On motion of Mr. MARRINER—

Resolved, That the report from the Committee on Sites and School-Houses relative to an appropriation for the purchase of School site in the Twenty-second Ward, which was laid on the table at the last meeting of the Board (*page 391 of the Journal*) be taken from the table, and referred to the Committee aforesaid.

REPORTS FROM STANDING COMMITTEES.

Mr. SLOTE presented a report from the Auditing Committee, in favor of the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit :

Manhattan Gas-Light Company, Gas consumed at the Hall of the Board from Sept. 18 to Dec. 17, 1862	\$65 00
Henry Murphy, subscriptions to the World, Times, and Tribune, six months each, from January 1 to July 1, 1863	14 25
Smith & Lounsbery, carpeting and mats for office of City Superintendent	98 41
Thomas Boesé, Cash paid for Law Expenses, Check Stamps, Postage Stamps, Cleaning Depository, Cartage, and Sundries, from Dec. 17 to Dec. 30, 1862	149 00
J. S. & J. W. Burnton, Blank Books, Paper, Envelopes, and other Stationery, for Clerk's Office..	206 97

C. S. Westcott & Co., Printing Journals, Documents,
Circulars, &c., from Dec. 1 to Dec. 29, 1862..... \$267 10

DANIEL SLOTE,	} <i>Auditing Committee.</i>
W. W. ADAMS,	
W. S. WILHELM,	

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WATERBURY presented sundry Reports from the Committee on By-Laws, Rules, and Regulations, being the Reports contained in Document No. 14, as amended by the Committee, and moved that they be now considered.

On motion—

Ordered, That the consideration of said reports be postponed for one hour.

Mr. VANCE presented the Annual Report of the Committee on Supplies, of the operations of the Depository for the year 1862.

SAMUEL B. H. VANCE,	} <i>Committee on Supplies.</i>
JAMES MACKEAN,	
JAMES W. FARR,	
TIMOTHY BRENNAN,	
C. GODFREY GUNTHER,	

On motion—

Ordered, That said Report be laid on the table and printed.
(Document No. 17.)

Mr. METZGAR presented a Report from the Committee on Repairs, to whom was referred the communication from James O'Reilly, complaining of the action of the Finance Committee, in reporting adversely to the payment of his bill for repairing the roof of Ward School-House No. 31, in the Seventh Ward, and asking to be heard in defence of said bill; in favor of sustaining the action of the Finance Committee, and accompanied with the following resolution:

Resolved, That the action of the Finance Committee, in

recommending that the bill of James O'Reilley for repairing roof of Ward School-House No. 31, in the Seventh Ward, amounting to one hundred and twenty dollars (\$120) be *not* paid, be and the same is hereby approved.

CHRISTIAN METZGAR,
JACOB C. BOGERT,
JAMES L. MILLER,
W. W. ADAMS,
THOMAS BROWN,

} *Committee
on
Repairs.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom were referred the bills of Moran & Cary for extra mason work, and of Charles Loeber for extra painting work, on Ward School No. 29, in the First Ward, in connection with the contracts of said parties, in favor of the payment of said bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and are hereby authorized to draw warrants in favor of Moran & Cary for the sum of three hundred and seventy-five dollars and seven cents (\$375 07), and in favor of Charles Loeber for the sum of fifteen dollars (\$15), in payment of their bills of extra work on Ward School No. 29, First Ward, and that said sums are hereby appropriated for that purpose.

O. P. SMITH,
J. C. BOGERT,
WM. TUCKER,

} *Finance
Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Horan, Gould, Langdon, Dupignac, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Boice, Brown, Collins, Wilhelm, Smith, Vance, J. L. Miller, Gunther, Ford, Waterbury, Moore, Marriner—28.

Mr. SMITH presented a report from the Finance Committee,

to whom was referred the communication from the School Officers of the Seventeenth Ward, on the award of contract for furnishing the new Primary School-House No. 26, in said Ward, to Nathaniel Johnson, and asking an appropriation of three thousand two hundred and fifty-four dollars (\$3,254) therefor; in favor of granting said appropriation, and accompanied with the following resolution:

Resolved, That the sum of three thousand two hundred and fifty-four dollars (\$3,254) be and the same is hereby appropriated for the payment of the contract to be entered into by the School Officers of the Seventeenth Ward and Nathaniel Johnson, for furnishing the new Primary School building No. 26, in said Ward, according to the plans and specifications on file in the office of the Superintendent of School Buildings, but no part of said money to be paid until said Johnson shall have duly entered into a contract therefor, nor until the certificate of said School Officers and the Superintendent of School Buildings shall be first had, that said work has been performed to their satisfaction.

O. P. SMITH,	}	<i>Finance Committee.</i>
J. C. BOGERT,		
WM. TUCKER,		
TIMOHTY BRENNAN,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Fitzpatrick, Woods, Horan, Gould, Langdon, Dupignac, Tuthill, Brennan, Smyth, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Boice, Brown, Collins, Wilhelm, Benedict, Smith, Vance, J. L. Miller, Gunther, Ford, Waterbury, Moore, Marriner—30.

Mr. SMITH presented a report from the Finance Committee, recommending the transfer of sundry balances of special appropriations, and accompanied with the following resolution:

Resolved, That the sum of eight hundred and thirty-four dollars and sixty-eight cents (\$834 68) appropriated for special purposes, being balances uncalled for on the following account, viz.:

Heating W. S. 33, 20th Ward,	approved in 1859, balance,	\$150 00
Heating W. S. 48, 20th Ward,	" 1861, "	100 00
Furnishing W. S. 51, 22d Ward,	" 1861, "	250 00
School Site in 42d st., 19th Ward,	" 1861, "	50 00
Painting W. S. 13, 17th Ward,	" 1862, "	150 00
Piano in P. S. 7, 9th Ward,	" 1862, "	21 75
" in P. S. 39, 11th Ward,	" 1862, "	25 00
" in P. S. 10, 13th Ward,	" 1862, "	50 00
Fitting up premises P. S. 23, 17th Ward,	" 1862, "	11
" " new P. S., 7th st., 11th W.,	" 1862, "	37 50
Repairing W. S. 17, 22d Ward,	" 1862, "	32
Total.....		\$834 68

be placed to the credit of Special Appropriations the same as if not before appropriated, viz. :

To Piano account, \$96 75. Special appropriations, \$737 93.

O. P. SMITH,
J. C. BOGERT,
WM. TUCKER,

} Finance
Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative :

Mr. SMITH presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the Journal :

To the Board of Education :

The Finance Committee respectfully submit the following statement of the fund reserved for special appropriations, including the items recommended by your Committee to be appropriated at the present session of the Board, viz. :

Excess of appropriations over the fund reserved, as	
per last report, 17th inst.....	\$64,449 59
Dec. 17th, 1862. Fitting up premises No. 293	
Pearl street, Second Ward.....	49 06
" " " Site for Primary School Nos. 11	
and 33 Vestry street, Fifth	
Ward, payable in April, 1863.	14,000 00
" 30th, " Extra work—altering and re-	
pairing Ward School-House No.	
29, First Ward.....	375 07

Dec. 30th, 1862,	Extra work painting Ward	
	School-House No. 29, First	
	Ward	\$15 00
" " "	Furnishing new Primary School,	
	Seventeenth Ward.....	3,254 00

Total excess of appropriations to date, over
sum appropriated to this account for 1862..\$82,142 72

Amount of appropriations during the year.....\$215,820 03
Deduct appropriation for site in Fifth Ward,
payable in 1863..... 14,000 00

Total appropriated for 1862.....\$201,820 03
Amount set apart and applied to the appropria-
tions for 1862 183,677 31

Excess as above—less \$14,000—payable in 1863 \$68,142 72

All which is respectfully submitted.

O. P. SMITH,	}	<i>Finance Committee.</i>
JACOB C. BOGERT,		
WM. TUCKER,		

NEW-YORK, December 30, 1862.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the bill of Lawrence Lee, for funeral badges, &c., furnished at the obsequies of Eugene Shine, late School Commissioner of the Fourth Ward, presented by the School Officers of said Ward, amounting to seventeen dollars and twenty-five cents (\$17 25), and recommending that said bill be *not* paid.

O. P. SMITH,	}	<i>Finance Committee.</i>
JACOB C. BOGERT,		
WM. TUCKER,		

On motion—

Ordered, That the recommendations of the Committee aforesaid be and they are hereby adopted.

Mr. SMITH presented a report from the Finance Committee,

to whom was referred the bill of Nathaniel Johnson, for furniture placed in Ward School No. 31, in the Seventh Ward, amounting to one hundred and ninety-nine dollars (\$199), adverse to the payment of said bill, and accompanied with the following resolution :

Resolved, That the School Officers of the Seventh Ward, in entering into a contract with Nathaniel Johnson for furnishing Ward School No. 31, in said Ward, for the sum of three hundred and ninety-eight dollars (\$398), have done so in violation of the State laws, and the By-Laws of this Board, and therefore that the bill of said Nathaniel Johnson for one hundred and ninety-nine dollars (\$199), alleged to be due him on said contract, be *not* paid.

O. P. SMITH,	} <i>Finance</i>
JACOB C. BOGERT,	
WM. TUCKER.	

Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the application from the School Officers of the Twentieth Ward, for an appropriation to pay the salary of a Clerk to that Board ; adverse to granting said application, and accompanied with the following resolution :

Resolved, That it is inexpedient to authorize the employment of Clerks or Secretaries to Ward Boards, this Board having no authority to make appropriations for the payment of such services, and, therefore, that the application of Twentieth Ward School Officers for the payment of a Clerk to said Board be *denied*.

O. P. SMITH,	} <i>Finance</i>
WM. TUCKER,	
TIMOTHY BRENNAN,	

Committee.

Mr. WATERBURY moved to lay said report on the table until the consideration of the reports from the Committee on By-

Laws, Rules, and Regulations, as contained in Document No. 14.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Gould, Langdon, Dupignac, Brennan, Smyth, Adams, Slote, Metzgar, Larremore, Boice, Collins, Wilhelm, Benedict, Vance, Gunther, Ford, Waterbury, Moore, Marriner—21.

Nays—Messrs. Horan, Tuthill, Farr, Bogert, D. Miller, Brown, Smith, J. L. Miller—8.

Mr. SMITH presented a report from the Finance Committee, recommending the transfer of Edgar D. Howland to the Finance Department of this Board, and accompanied with the following resolution :

Resolved, That Edgar D. Howland be and he is hereby transferred from the office of the City Superintendent to the Finance Department, at the same salary as he now receives.

O. P. SMITH,	} <i>Finance</i>
J. C. BOGERT,	
WM. TUCKER,	
	<i>Committee.</i>

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the bill of Stephen Lutz for cleaning two sinks attached to Ward School No. 39, in the Twelfth Ward, amounting to one hundred and forty-four dollars (\$144), in favor of payment of said bill (in part), and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign a warrant in favor of Stephen Lutz to the amount of forty-nine dollars and forty-four cents (\$49 44) for cleaning two sinks attached to Ward School No. 39, in the Twelfth Ward, provided said Lutz will sign a receipt in full of all demands for, or on account of, said work ; and that the Clerk be directed to notify the School Officers of the Twelfth

Ward that the Board will pay no more bills for work done by said Lutz.

O. P. SMITH,	} <i>Finance</i>
J. C. BOGERT,	
WM. TUCKER,	
	<i>Committee.</i>

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the communication from Wm. Beard, Jr., in reference to the refusal of the School Officers of the First Ward to sign the certificate for the last payment, and extra work due him on his contract for carpenter work on Ward School-House No. 29, in said Ward, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign a warrant in favor of William Beard, Jr., for nine hundred and ninety dollars and forty-two cents (\$990 42), which amount be, and the same is hereby appropriated, being the amount due said Beard for extra work in altering and enlarging Ward School-House No. 29, in the First Ward.

O. P. SMITH,	} <i>Finance</i>
J. C. BOGERT,	
WM. TUCKER,	
	<i>Committee.</i>

Mr. BRENNAN presented a minority report from the Finance Committee, against the payment of the aforesaid claim, "as recommended by the report of the majority, as said claim is objected to by ten of the School Officers of the First Ward, who consider that they have a just claim against said Beard for delay in executing his contract, and other matters, amounting to four hundred and ninety dollars and forty-two cents (\$490 42), which claim the undersigned considers just and proper."

TIMOTHY BRENNAN,
Minority of the Finance Committee.

NEW-YORK, December 30, 1862.

Mr. FITZPATRICK moved that the whole subject be referred back to the School Officers of the First Ward.

Lost.

Mr. SMYTH moved to lay the report of the majority of the Committee on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Gould, Brennan, Smyth, Boice, Gunther—7.

Nays—Messrs. Tuthill, Tucker, Adams, Farr, Bogert, Slote, Metzgar, Larremore, Brown, Wilhelm, Benedict, Smith, Vance, J. L. Miller, Ford, Waterbury, Stout, Marriner, Underhill—19.

The PRESIDENT then put the question whether the Board would agree with the resolution recommended by the Committee, and it was decided in the affirmative, as follows :

Ayes—Messrs. Langdon, Tuthill, Tucker, Adams, Farr, Bogert, D. Miller, Slote, Metzgar, Larremore, Mackean, Brown, Collins, Wilhelm, Benedict, Smith, Vance, J. L. Miller, Gunther, Ford, Waterbury, Stout, Marriner, Underhill—24.

Nays—Messrs. Fitzpatrick, Woods, Gould, Brennan, Smyth, Boice, Moore—7.

Mr. SMITH presented a report from the Finance Committee, to whom were referred the bills of Charles Fitzpatrick for painting Ward School-House No. 31, Seventh Ward, for one hundred and eighty-nine dollars (\$189), signed by one Inspector only ; of J. Smith for repairing and care of clocks in the Schools of the Fourteenth Ward, thirty-six dollars (\$36) ; and of Ann Brannigan for cleaning Ward School-House No. 29, in the First Ward, one hundred and twelve dollars and fifty cents (\$112 50) ; in favor of payment of the first two bills in full, and of the bill of Ann Brannigan in part ; and accompanied with the following resolutions :

Resolved, That the President and Clerk be and they are hereby authorized to draw warrants in favor of Charles Fitzpatrick,

for painting at Ward School No. 31, Seventh Ward, signed by one Inspector only, for the sum of one hundred and eighty-nine dollars (\$189); in favor of J. Smith for repairing clocks in the Schools of the Fourteenth Ward, for the sum of thirty-six dollars (\$36); and in favor of Ann Brannigan, for cleaning Ward School-House No. 29, in the First Ward, for the sum of seventy-five dollars (\$75), said Ann Brannigan giving a receipt in full for all demands on account of said work.

Resolved, That the Clerk of this Board be instructed to inform the School Officers of the Fourteenth Ward, that no bills for the regular repairing and care of clocks in the School Buildings will be hereafter paid to an amount exceeding
dollars (\$) per clock, per annum.

O. P. SMITH,	} <i>Finance</i>
TIMOTHY BRENNAN,	
J. C. BOGERT,	
	<i>Committee.</i>

Mr. FITZPATRICK moved to amend the first resolution aforesaid, by striking out seventy-five dollars (\$75) and inserting one hundred and twelve dollars and fifty cents (\$112 50), being the full amount of the bill of Ann Brannigan.

Lost.

The PRESIDENT then put the question whether the Board would agree with the resolutions recommended by the Committee, and it was decided in the affirmative.

Mr. SMITH presented a report from the Finance Committee, to whom was referred the communication from the Trustees of the Twentieth Ward, asking the Board to appropriate the sum of two hundred dollars (\$200) for the payment of George Moore for services as Special Teacher in the Primary Schools of said Ward; in favor of granting said application, and accompanied with the following resolution:

Resolved, That the sum of two hundred dollars (\$200) be, and the same is hereby appropriated for the payment of George Moore, for services as Special Teacher in the Primary Schools of the Twentieth Ward.

O. P. SMITH,	} <i>Finance</i>
C. GODFREY GUNTHER,	
TIMOTHY BRENNAN,	
	<i>Committee.</i>

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes — Messrs. Langdon, Dupignac, Tuthill, Brennan, Smyth, Adams, Farr, Bogert, D. Miller, Metzgar, Larremore, Brown, Wilhelm, Benedict, J. L. Miller, Gunther, Ford, Waterbury, Moore, Marriner, Underhill—21.

Nays—Messrs. Fitzpatrick, Woods, Horan, Tucker—4.

Mr. SMITH presented a report from the Finance Committee to whom were referred the bill of Thomas Green, amounting to two hundred and twelve dollars and nine cents (\$212 09), and the bill of F. McSorley, amounting to ninety dollars and eighteen cents (\$90 18), both for work done on School buildings in the Seventh Ward, and not signed by a sufficient number of School Officers ; in favor of the payment of said bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant in favor of Thomas Green, to the amount of two hundred and twelve dollars and nine cents (\$212 09), and in favor of F. McSorley, amounting to ninety dollars and eighteen cents (\$90 18), both being for work done on School buildings in the Seventh Ward.

O. P. SMITH,	}	<i>Finance Committee.</i>
J. C. BOGERT,		
WM. TUCKER,		

The PRESIDENT put the question whether the Board would agree with the said resolution, and it was decided in the affirmative.

Mr. GUNTHER presented a report from the Committee on Teachers, to whom were referred the application from the Trustees of the Second Ward, for an additional allowance for the payment of the salaries of the Teachers in Primary School No. 34, in said Ward, in favor of granting said application to the amount of seventy-five dollars (\$75), and accompanied with the following resolution :

Resolved, That the amount of seventy-five dollars (\$75) be and the same is hereby allowed, as an addition to the sum already appropriated for the payment of the salaries of Teachers in the Second Ward.

C. GODFREY GUNTHER, JAMES W. FARR, O. P. SMITH, JEREMIAH FITZPATRICK,	}	Committee on Teachers.
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

The PRESIDENT, as Chairman of the Committee on the Grosvenor Fund presented the following report, which, on motion, was ordered to be entered in full on the journal:

To the Board of Education :

The Committee on the Grosvenor Fund respectfully report :

That the interest on twenty-four thousand dollars (\$24,000) received from this amount of deposit by the Board is.....	\$5,343 33
The amount expended for library books for the Free Academy is	3,951 00

Balance remaining,.....	\$1,392 33
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which balance is absorbed by purchases made for library of Free Academy, the bills not yet presented.

The remaining four thousand dollars (\$4,000) was deposited with the New-York Life and Trust Company at the time it was received, December 22, 1859, at an annual interest of four per cent., and is drawing interest from that time.

The twenty thousand dollars (\$20,000), received from the mortgage, which formed part of the fund, was deposited as directed by the Board in the United States Trust Company, at an annual interest of four per cent.

All which is respectfully submitted.

WM. E. CURTIS, O. P. SMITH, JAMES M. TUTHILL,	}	Committee on the Grosvenor Fund.
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NEW-YORK, Dec. 30, 1862.

One hour having elapsed since the consideration of the reports from the Committee on By-Laws, Rules, and Regulations, was postponed—

The PRESIDENT announced the consideration of said reports as the next business in order.

Mr. DUPIGNAC moved to lay said reports on the table until the next meeting of the Board, and that they then be made the special order after the third order of business.

Lost.

Mr. WATERBURY then moved the adoption of the following resolutions appended to Report No. I. of said Committee, as contained in *Document No. 14*, to wit:

Resolved, That the Clerk notify the teachers employed in the Colored Normal School, that the same will be closed at the expiration of the present year, and that thereafter their services will not be required as teachers in the said School.

Resolved, That the By-Laws, headed "Article XVII.—Normal Schools," and numbered as sections one hundred and fifteen to one hundred and twenty-nine, in the Manual for 1862, and also the one numbered as section one hundred and ninety-eight, be repealed, and that the one numbered as section one hundred and ninety-six be amended, by striking out the words "Normal Schools," and the one numbered as section one hundred and thirty-one, by striking out the following words: "No teacher hereafter appointed to any position, nor any teacher now holding a Grade B certificate for Grammar Schools, shall be required to attend the Normal Schools;" also the following words: "of the Normal Schools of the Board of Education;" and also the following words: "and no pupil of any of the Normal Schools shall receive a certificate of Grade A, unless the Executive Committee on Normal Schools shall concur in granting the same."

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. WATERBURY moved the adoption of the following reso-

lutions appended to Report No. II. of said Committee, as contained in *Document No. 14*, to wit :

1. *Resolved*, That the By-Law numbered as section two, in the Manual of 1862, be amended, by striking out the words "the first Wednesday in August," and inserting after the word "month," the words "except August," and the By-Law numbered as section three, by substituting the word "at" for the word "in," next before the word "fifteen."

2. *Resolved*, That the By-Law numbered as section nine, in the Manual for 1862, be amended, by striking out the words "the several Executive Committees," and inserting in place thereof the words "the Executive Committee on the Free Academy."

3. *Resolved*, That the By-Law numbered as section ten, in the Manual for 1862, be amended, by striking out the words "City and County," and inserting, in place thereof, the words "Common Council of the City," and by striking out the word "first" next before the word "meeting," and inserting in place thereof the words "second stated."

4. *Resolved*, That the By-Law numbered as section sixteen, in the Manual for 1862, be amended, by striking out the words "except as otherwise provided in this Article."

5. *Resolved*, That the By-Law numbered as section twenty, in the Manual for 1862, be amended, by striking out the word "each," where it first occurs, and substituting in place thereof the word "and."

6. *Resolved*, That the By-Law numbered as section twenty-seven, in the Manual for 1862, be amended, so as to read as follows :

§ — The Clerk shall keep the accounts of the expenditures of the Free Academy and of the several Schools under the charge of the Board, in such manner as to show separately every amount paid on account of each, for salaries of teachers, salaries of janitors, supplies through the Depository, other supplies, repairs through the Shop, other repairs, cleaning, rents, gaslight, printing, advertising, and for other purposes, distinguishing, also, between furniture, fuel and other supplies.

7. *Resolved*, That the By-Law numbered as section twenty-eight, in the Manual for 1862, be amended, by inserting before the word "amounts" the word "aggregate," and by striking out the words "and department," and substituting in place thereof the words, "under the charge of this Board."

8. *Resolved*, That the By-Law numbered as section twenty-nine, in the Manual for 1862, be amended, by striking out the words "and department," and by adding, at the end of the section, the words "and of all repairs through the Shop."

9. *Resolved*, That the By-Law numbered as section thirty, in the Manual for 1862, be amended, by striking out all after the word "Ward," and substituting for the words stricken out, the words, "for the several purposes in respect to which separate accounts are required to be kept by the By-Laws of this Board."

10. *Resolved*, That the By-Law numbered as section thirty-two, in the Manual for 1862, be amended, by striking out the words "of each Normal School," by inserting after the words "same month," the words "except as hereinafter provided," and by adding at the end of the section the following provision: "The pay-rolls for the months of July and December may be made out, certified and audited in advance of the last school-day of the month, and the payments on account thereof may be made on the last mentioned day, provided the pay-roll, in proper form, duly certified and audited, shall have been filed with the Clerk at least one week previously; and in every such case the report of the absences of teachers for that part of the month, subsequent to the report annexed to the pay-roll, shall be included in the report for the next succeeding month, and the proper deductions by reason of such absences shall be made from the pay-roll for the subsequent month."

11. *Resolved*, That the By-Laws headed "Article VII.—Payments," in the Manual for 1862, be amended, by inserting the following additional section:

§ —. In case the annual expenditures in the respective Wards for or on account of the Schools therein, or the annual expenditures for or on account of any School, are, in respect to any purpose, limited by the By-laws of this Board, the payments for or on account of such purpose, shall not, at the

expiration of any month, including payments to be made on account of the same month, exceed as many twelfths of the whole amount allowed for the year, as shall be equal to the number of months which will then have elapsed of the current year.

12. *Resolved*, That the By-Law numbered as section thirty-seven, in the Manual for 1862, be amended, by inserting the word "with" after the word "contract," and by striking out the words "Normal and."

13. *Resolved*, That the first subdivision of the By-Law numbered as section thirty-seven, in the Manual for 1862, be amended, by striking out the words "who is within four degrees of relationship, by either blood or marriage, to," and inserting in place thereof, the words "to whom," and by striking out all after the words "such teacher," and inserting in place thereof as follows: "is related by either blood or marriage, as father, son, brother, uncle, nephew, or first cousin."

14. *Resolved*, That the second subdivision of the By-Law numbered as section thirty-seven, in the Manual for 1862, be amended, by striking out the words "or Committee."

15. *Resolved*, That the eighth subdivision of the By-Law numbered as section thirty-seven, in the Manual for 1862, be amended, by striking out the word "department," and inserting in place thereof the word "school."

16. *Resolved*, That the ninth subdivision of the By-Law numbered as section thirty-seven, in the Manual for 1862, be amended, by inserting, after the word "session," the words, "or time for which the teacher is employed."

17. *Resolved*, That the eleventh subdivision of the By-Law numbered as section thirty-seven, in the Manual for 1862, be amended, by striking out all thereof after the word "comment."

18. *Resolved*, That the twelfth subdivision of the By-Law numbered as section thirty-seven, in the Manual for 1862, be amended; by substituting the word "principal" for the word "teacher," next before the words "may be cognizant."

19. *Resolved*, That the fifteenth subdivision of the By-Law numbered as section thirty-seven in the Manual for 1862, be amended, so as to read as follows:

15. If, upon the consideration of the report of the Committee on Appeals, this Board shall find that there was no just cause for the removal of the teacher, it shall so declare by resolution, in order that the teacher may not be injured in reputation by the fact of the dismissal.

20. *Resolved*, That the By-Laws, headed "Article IX.—Superintendent of Schools," in the Manual for 1862, be amended, by adding the following section :

§—: No certificate of qualification as a teacher shall be granted to any person unless such person shall be more than seventeen years of age.

21. *Resolved*, That the By-Law numbered as section forty-nine, in the Manual for 1862, be amended, so as to read as follows :

§—. All Committees shall report upon every matter referred to them by the Board, stating the facts, and also their conclusions. It shall be a privileged motion to instruct any Committee to report by a certain day.

22. *Resolved*, That the By-Law numbered as section fifty, in the Manual for 1862, be amended, by striking out all of the said section down to and including the words, "furnishing thereof, where," and inserting, in place of the part so stricken out, as follows :

§—. Every application for authority to rebuild, enlarge, alter, repair, or furnish, any School building, or for any appropriation for any such purpose, shall be in writing, signed by a majority of the Board of Trustees for the Ward, and shall describe, with reasonable detail, the nature and value of the work, or purchase, proposed, and no contract shall be entered into, nor shall any work be commenced, or any purchase be made, nor shall any money be paid on account of any such work or purchase, in case.

23. *Resolved*, That the By-Law numbered as section fifty-one, in the Manual for 1862, be repealed.

24. *Resolved*, That the first subdivision of the By-Law numbered as section 52, in the Manual for 1862, be amended by striking out the words "any" and "a," wherever either occurs before the word "session," and inserting in place of the word stricken out, the words "the whole, or a part of any,"

25. *Resolved*, That the By-Law numbered as section one hundred and sixty-five, in the Manual for 1862, be amended by striking out the words "eight hundred," and inserting in place thereof the words "one thousand."

26. *Resolved*, That the By-Laws headed "Article XXII.—Depository," and numbered as sections one hundred and seventy to one hundred and ninety-five, be amended by striking out the words "or department," the words "department or." and the words "and department," wherever they occur.

27. *Resolved*, That the By-Law numbered as section one hundred and ninety-nine, in the Manual for 1862, be amended by striking out the words "at the legal rate of interest," and inserting in place of the same, the words "at a rate of interest not less than six per cent a year."

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. WATERBURY moved the adoption of the following By-Laws recommended by the Committee in Report No. III., as contained in *Document No. 14*, to wit:

† —. No teacher or janitor shall be appointed or removed, nor shall any work or supply be ordered or procured, nor shall any pay-roll, or bill, or other claim, be passed in any Ward, except at a meeting of the Board of Trustees for the Ward; and the making of every appointment or removal, and the passing of every pay-roll, bill, or other claim, shall be certified to have taken place at a meeting of the Board of Trustees for the Ward, at which a quorum was present, and the certificate shall be signed by the presiding Trustee and the recording officer of the Board, or else, by at least six of the Trustees.

† —. Each Board of Trustees may appoint any person as a clerk, and, if such clerk is not a member of the Board, he may be paid for his services, as a part of the general expenses of the Schools in the Ward, at a yearly rate not exceeding a sum equal to two cents for each unit of the total average attendance of the Schools in the Ward, for the year next previous to the current year, as verified in pursuance of the thirty-third section of the act relative to the common Schools of this city.

The PRESIDENT put the question whether the Board would agree with the first By-Law aforesaid, and it was decided in the affirmative.

Mr. FARR moved to reject the second By-Law aforesaid.

Mr. WATERBURY moved to amend the motion of Mr. FARR by substituting the word "adopt."

The PRESIDENT put the question whether the Board would agree with the motion of Mr. WATERBURY, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Horan, Gould, Dupignac, Brennan, Tucker, Adams, Slote, Metzgar, Larremore, Mackean, Boice, Collins, Wilhelm, Benedict, Smith, Vance, J. L. Miller, Ford, Waterbury, Moore, Stout, Underhill—24.

Nays—Messrs. Tuthill, Smyth, Farr, Bogert, Brown, Gunther—6.

The PRESIDENT then put the question whether the Board would agree with the original motion of Mr. WATERBURY, to adopt the second By-Law aforesaid, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Woods, Horan, Gould, Langdon, Dupignac, Tuthill, Brennan, Adams, Slote, Metzgar, Larremore, Mackean, Boice, Wilhelm, Benedict, Smith, Vance, J. L. Miller, Ford, Waterbury, Moore, Stout, Underhill—24.

Nays—Messrs. Smyth, Tucker, Farr, Bogert, Brown, Gunther—6.

On motion of Mr. TUCKER—

Ordered, That the present session be continued one hour.

Mr. WATERBURY moved the adoption of the resolutions recommended by the Committee in Report No. IV., relative to the attendance of non-resident pupils at the Schools under the care of the Board, and the vaccination of Pupils and Teachers ; said resolutions being as follows :

1. *Resolved*, That the By-Law numbered as section fifty-four, in the Manual for 1862, be amended so as to read as follows :

§ —. No pupil other than a resident of the city of New-York, shall be allowed to attend any School, unless the pupil, or a parent of the pupil, shall have been, at the last previous assessment of taxes for city and county purposes, assessed for taxes upon property in the said city, owned by and held in the name of such pupil or parent; provided, however, that any pupil who shall, for the period of one year next previous, have actually and rightfully attended any School, may continue to attend the same School, notwithstanding the pupil may not be a resident or tax-payer, or the child of a resident or tax-payer; and provided further, that no pupil shall be included in the enumeration of children, required by the fifteenth section of the act relative to the Common Schools of this city, or in the affidavit required by the thirty-third section of the same act, unless such pupil is an "actual resident of the City and County of New-York."

2. *Resolved*, That the following By-Law be adopted:

§ —. No pupil shall be allowed to attend any Ward School or the Free Academy, nor shall any teacher be employed in either, unless such pupil or teacher has been vaccinated by a practising physician within the period of five years next previous. Every Principal of a School shall require the exhibition of a certificate of such vaccination as a requisite of the admission, employment, or continuance of a pupil or teacher, and the Principal shall also enter in the registers of the School the dates of the respective vaccination of the pupils and teachers, and the names of the respective physicians by whom they were vaccinated; and the Principal shall also, during the first week in January, in each year, examine the said registers, and take therefrom the names of such pupils and teachers as shall then have been vaccinated more than four years, and shall require each of them to exhibit a certificate of a new vaccination within the period of five years from the date of the former vaccination of such pupil or teacher.

3. *Resolved*, That the officers of each of the Dispensaries in this city be requested to send, during the ensuing month of January, to each of the Schools within the limits of the Dispensary district, a physician who will, without charge, vaccinate such of the pupils and teachers as have not been vaccinated within five years, and give a certificate of such vaccination to each person vaccinated.

4. *Resolved*, That the Clerk transmit to the officers of each Dispensary a copy of the foregoing resolution, with such suggestions for its practical operation as may be expedient, and that he also cause blank certificates and registers for the proper carrying out of the preceding By-Law, to be prepared and transmitted to the several Schools.

A division of the question being called for—

The **PRESIDENT** put the question whether the Board would agree with so much of the first resolution aforesaid, as precedes the word “unless,” fourth line from the top, and it was decided in the affirmative.

The **PRESIDENT** put the question whether the Board would agree with so much of said resolution as is embraced between the word “unless,” fourth line from the top, and the word “provided,” eighth line from the top, and it was decided in the negative, as follows :

Ayes—Messrs. Tucker, Adams, Mackean, Brown, Benedict, Vance, J. L. Miller, Ford, Waterbury, Stout—10.

Nays—Messrs. Dupignac, Tuthill, Brennan, Farr, Bogert, Slote, Metzgar, Larremore, Boice, Wilhelm, Smith, Gunther, Moore, Underhill—14.

Mr. **TUTHILL** moved that the following words be stricken out of said resolution, beginning on the seventh line from the bottom : “or a tax-payer, or a child of a resident or tax-payer.”

Carried.

The **PRESIDENT** then put the question whether the Board would agree with said resolution as amended, and it was decided in the affirmative.

Mr. **BENEDICT** moved to strike out of the second resolution the words, “within the period of five years next previous,” beginning on the fourth line from the top, and all of the same after the word “vaccinated,” seventh line from the bottom.

Carried.

The **PRESIDENT** then put the question whether the Board

§ —. No pupil other than a resident of the city of New-York, shall be allowed to attend any School, unless the pupil, or a parent of the pupil, shall have been, at the last previous assessment of taxes for city and county purposes, assessed for taxes upon property in the said city, owned by and held in the name of such pupil or parent; provided, however, that any pupil who shall, for the period of one year next previous, have actually and rightfully attended any School, may continue to attend the same School, notwithstanding the pupil may not be a resident or tax-payer, or the child of a resident or tax-payer; and provided further, that no pupil shall be included in the enumeration of children, required by the fifteenth section of the act relative to the Common Schools of this city, or in the affidavit required by the thirty-third section of the same act, unless such pupil is an "actual resident of the City and County of New-York."

2. *Resolved*, That the following By-Law be adopted:

§ —. No pupil shall be allowed to attend any Ward School or the Free Academy, nor shall any teacher be employed in either, unless such pupil or teacher has been vaccinated by a practising physician within the period of five years next previous. Every Principal of a School shall require the exhibition of a certificate of such vaccination as a requisite of the admission, employment, or continuance of a pupil or teacher, and the Principal shall also enter in the registers of the School the dates of the respective vaccination of the pupils and teachers, and the names of the respective physicians by whom they were vaccinated; and the Principal shall also, during the first week in January, in each year, examine the said registers, and take therefrom the names of such pupils and teachers as shall then have been vaccinated more than four years, and shall require each of them to exhibit a certificate of a new vaccination within the period of five years from the date of the former vaccination of such pupil or teacher.

3. *Resolved*, That the officers of each of the Dispensaries in this city be requested to send, during the ensuing month of January, to each of the Schools within the limits of the Dispensary district, a physician who will, without charge, vaccinate such of the pupils and teachers as have not been vaccinated within five years, and give a certificate of such vaccination to each person vaccinated.

4. *Resolved*, That the Clerk transmit to the officers of each Dispensary a copy of the foregoing resolution, with such suggestions for its practical operation as may be expedient, and that he also cause blank certificates and registers for the proper carrying out of the preceding By-Law, to be prepared and transmitted to the several Schools.

A division of the question being called for—

The PRESIDENT put the question whether the Board would agree with so much of the first resolution aforesaid, as precedes the word “unless,” fourth line from the top, and it was decided in the affirmative.

The PRESIDENT put the question whether the Board would agree with so much of said resolution as is embraced between the word “unless,” fourth line from the top, and the word “provided,” eighth line from the top, and it was decided in the negative, as follows :

Ayes—Messrs. Tucker, Adams, Mackean, Brown, Benedict, Vance, J. L. Miller, Ford, Waterbury, Stout—10.

Nays—Messrs. Dupignac, Tuthill, Brennan, Farr, Bogert, Slote, Metzgar, Larremore, Boice, Wilhelm, Smith, Gunther, Moore, Underhill—14.

Mr. TUTHILL moved that the following words be stricken out of said resolution, beginning on the seventh line from the bottom : “or a tax-payer, or a child of a resident or tax-payer.”

Carried.

The PRESIDENT then put the question whether the Board would agree with said resolution as amended, and it was decided in the affirmative.

Mr. BENEDICT moved to strike out of the second resolution the words, “within the period of five years next previous,” beginning on the fourth line from the top, and all of the same after the word “vaccinated,” seventh line from the bottom.

Carried.

The PRESIDENT then put the question whether the Board

would agree with said resolution as amended, and it was decided in the affirmative.

Mr. FARR moved to amend the third resolution aforesaid, by inserting a clause, requiring the consent of the parents to the vaccination.

Lost.

Mr. BENEDICT moved to amend said resolution by striking out the words, "within five years," second line from the bottom.

Carried.

The PRESIDENT put the question whether the Board would agree with said resolution as amended, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board would agree with the fourth resolution aforesaid, and it was decided in the affirmative.

Mr. WATERBURY moved the adoption of the resolution appended to Report No. V., said report and resolution being as follows :

The Committee on By-Laws, Rules, and Regulations, who were instructed to report a by-law authorizing the employment of an additional Teacher for each Grammar and Primary School, to look after the absent scholars; and also, a by-law prohibiting the employment of scholars for such purposes, respectfully report: That the Committee realize fully the wrong and danger of sending pupils from the Schools to inquire after absentees. They are satisfied, however, that to employ an additional Teacher for each School, to be assigned especially to this duty, would involve a large and unnecessary expense. They, therefore, turned their attention to the Police Force, in the belief that this service might be performed by that body, with system, punctuality, and efficiency, and without any additional expense to the city. For that purpose your Committee, through their chairman, applied to the Board of Police to learn their views upon the subject. That application and the answer of the Board of Police are hereto annexed; and, as it is manifestly too late to continue the negotiation during the

present year, the Committee recommend the adoption of the following resolution :

Resolved, That the Committee on By-Laws, Rules, and Regulations be discharged from the further consideration of the subject of sending after pupils absent from school, heretofore especially referred to them.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WATERBURY moved the adoption of the By-Laws recommended in Report No. VI., relative to the salaries and wages of the Janitors and Assistant Janitors employed in the several Wards, as follows :

1. § —. The annual aggregate of the salaries and wages of the janitors and assistant janitors employed in any Ward, shall not exceed the total amount of the following items, namely ; two hundred and fifty dollars for each School-House in the Ward in which the floor surface shall measure not more than six thousand square feet ; three hundred dollars for each School-House in the Ward in which the floor surface shall measure more than six thousand and not more than eight thousand square feet ; four hundred dollars for each School-House in the Ward in which the floor surface shall measure more than eight thousand and not more than thirteen thousand square feet ; five hundred dollars for each School-House in the Ward in which the floor surface shall measure more than thirteen thousand and not more than eighteen thousand square feet ; six hundred dollars for each School-House in the Ward in which the floor surface shall measure more than eighteen thousand and not more than twenty-five thousand square feet, and seven hundred dollars for each School-House in the Ward in which the floor surface shall exceed twenty-five thousand square feet. The number of feet of floor surface in each School-House shall be certified in writing by the Superintendent of School Buildings, and his certificate shall be filed in the office of the Clerk ; and in measuring the same he shall include the play-grounds, passages, stairways, and all other floor surface within the walls of the building, except the cellars and the apartments occupied by the janitor. There shall also be included in the said aggregate, for each School-

House having a floor surface of more than thirteen thousand square feet, not occupied by the janitor or an assistant as a residence, one hundred dollars; and also an additional sum of one hundred dollars, in case the heating apparatus of the building consists entirely of stoves.

2. † —. No extra allowance shall be made to any janitor or assistant janitor for removing snow or for any other service or labor, except that the necessary expense of any special cleaning of the premises may be certified, audited, and allowed as part of the general expenses of the Schools in the Ward.

3. † —. It shall be the duty of the Clerk, within five days after the first day of January in each year, to notify the Trustees for each Ward of the limitations for the year to the amounts which can be expended in the Ward for the salaries of teachers, for the salaries of janitors, and for all other purposes except supplies furnished through the Depository or by the Committee on Supplies of this Board, and that the payments on account of each of the said amounts, at the expiration of any month, including payments to be made for past time, shall not exceed as many twelfths of the whole amount as shall be equal to the number of months in the year which will then have elapsed.

Mr. LARREMORE moved to amend the first By-Law aforesaid by striking out all after the word, "dollars," third line from the bottom, and inserting as follows: "And also for each School-House two or more stories in height, in case the heating apparatus of the building consists entirely of stoves, one hundred dollars."

Carried.

Mr. TUTHILL moved further to amend said By-Law, by adding thereto the following: "But the provisions of this section shall not apply to the Janitors in the Evening Schools."

Carried.

The PRESIDENT then put the question whether the Board would adopt the first By-Law as amended, and the two remaining By-Laws aforesaid, and it was decided in the affirmative.

Mr. WATERBURY moved the adoption of the resolutions appended to report No. VII., said report and resolutions being as follows :

The Committee on By-Laws, Rules and Regulations, who were instructed to "consider and report such amendments to the present By-Laws as shall compel the local Boards to obtain their repairs and supplies through the Shop, whenever practicable," respectfully report that they are unable to report such amendments for the reason that the section of the Act relative to the Common Schools of this city, which provides that the Board may "employ, under the Superintendent of School Buildings, necessary workmen, and provide necessary materials for repairing, altering, and enlarging School or other buildings," expressly declares that the said provision "shall not be construed to compel the Trustees of any Ward to use or employ such workmen or materials for any purpose whatever."

The Committee have considered the whole subject of establishing new Schools, purchasing and leasing sites, and hiring, erecting, altering, repairing, warming and furnishing buildings, and in relation thereto, they recommend the adoption of the following resolutions:

1. *Resolved*, That subdivision seven of the By-Law, numbered as section nineteen in the Manual for 1862, be amended, by striking out the words, "and School-Houses"; that subdivision ten of the same section be amended, by substituting the word "Buildings" for the word "Repairs," and that the By-Law numbered as section forty-three be repealed.

2. *Resolved*, That the following By-Laws be adopted:

§ —. Every application for authority to establish a new School shall be referred to the Committee on New Schools.

§ —. The number of Schools in any building shall not be increased without the consent of the Board of Education, and the number of Grammar Schools in any Ward, except the Twelfth, shall not be increased to more than two for boys and two for girls.

§ —. Every application for authority to purchase or lease a building for a new School, and every application for authority to purchase ground, shall be referred to the Committee on Sites, which Committee shall have power to recommend an appropriation for either of the said purposes.

§ —. Every other application for an appropriation to purchase a building, and every application for authority to hire, erect, enlarge, alter, or repair a building, shall be referred to the Committee on Buildings.

§ —. Every application for authority to procure apparatus for warming or ventilating a building, or to repair or alter any such apparatus, shall be referred to the Committee on Warming and Ventilation.

§ —. Every application for authority to procure furniture for any building, shall be referred to the Committee on School Furniture.

§ —. Every application for an appropriation to erect, enlarge, alter, repair, warm, ventilate, or furnish any building, shall be referred to the Finance Committee; and that Committee, if the work is to be done by contract, shall report, specifically, in each case, whether or not the advertisements for proposals have been duly published, and the contract awarded to the lowest responsible bidder.

§ —. In case any School building shall have been partially injured or destroyed by fire, the Board may, by the votes of at least four fifths of the members present, without referring the matter to a Committee, make an appropriation for the necessary repairs, and authorize the work to be done otherwise than by contract.

§ —. Every contract by this Board, or by any Board of Trustees, or School Officers, shall be referred to the Finance Committee for examination and approval.

§ —. The annual aggregate of the expenditures in any Ward, for any and all purposes other than the salaries of teachers and janitors, and the payments for supplies furnished through the Depository, or by the Committee on Supplies of this Board, shall not exceed a sum equal to one dollar for each unit of the total average attendance of the Schools in the Ward, for the year next previous to the current year, as verified in pursuance of the thirty-third section of the act relative to the Common Schools of this city; but the Committee on Buildings, of this Board, may, from time to time, authorize additional expenditures for the alteration or repair of any School building, provided, that the aggregate of such additional expenditures, in any Ward, shall not exceed, in any year, a sum equal to twenty cents for each unit of the said average

attendance of the Schools in the Ward for the year next previous; and the Committee on School Furniture may, in like manner, authorize additional expenditures for furniture, provided, that the aggregate of such additional expenditures, in any Ward, shall not exceed, in any year, a sum equal to five cents for each unit of the said average attendance. No expenditure beyond or in addition to the limitations above prescribed, shall be made or incurred unless under and by virtue of a previous specific appropriation by this Board.

3. *Resolved*, That the By-Law numbered as section fifty-five, in the Manual for 1862, be amended so as to read as follows :

§ —. No resolution establishing a new School or increasing the number of Schools in any building; or authorizing the purchase or leasing of any ground, or the hiring of any building for a longer time than one year; or authorizing the purchase, erection, enlargement, alteration, or repair of any building, or the procuring of warming or ventilating apparatus or furniture therefor, or making an appropriation for any such purpose, or increasing the amount of the annual allowance to any Ward for the salaries of teachers, shall be passed, except by the votes of a majority of the whole number of members elected to this Board.

Mr. FORD moved to amend the second resolution aforesaid by inserting after the word "Twelfth," second line from the bottom, the words, "and Nineteenth."

Lost.

The PRESIDENT then put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. WATERBURY moved the adoption of report No. VIII. with the recommendations contained therein, of the Committee on By-Laws, Rules, and Regulations, said report being as follows :

The Committee on By-Laws, Rules, and Regulations, who were directed to "report By-Laws for the proper distribution of the moneys provided for School Libraries, pursuant to an act passed April 13, 1860," and to whom was referred a request of the Trustees of the Fifth Ward, to be informed what amount

they are empowered to expend for books to furnish the libraries in the Schools under their charge, respectfully report that, in their opinion, it is not practicable, in pursuance of that act, to prepare a By-Law for the "proper distribution" of the said moneys, and they therefore recommend the adoption of the annexed Memorial to the Legislature of the State of New-York, for an amendment of the law. In their opinion, the Trustees of the Fifth Ward are not authorized, under the existing By-Laws, to expend any amount whatever for the purpose specified in their request for information.

MEMORIAL.

To the Hon. the Legislature of the State of New-York :

The Board of Education of the city of New-York respectfully represent that it is impracticable, in accordance with the act entitled, "An Act in relation to School Libraries in the City of New York," passed April 13, 1860, to make an economical and judicious distribution of the moneys provided for School Libraries in the said city, and they therefore respectfully apply to your honorable body for an amendment of the law, by the passage of a bill similar in its provisions to the one of which a draft is herewith submitted. And your petitioners will ever pray, &c.

PROPOSED ACT.

AN ACT IN RELATION TO SCHOOL LIBRARIES IN THE CITY OF NEW-YORK.

The People of the State of New-York represented in Senate and Assembly, do enact as follows :

§ 1. It shall be the duty of the Board of Education for the City and County of New-York, to set apart and appropriate all moneys heretofore provided or which hereafter may be provided for School Libraries in the city of New-York, to the exclusive purpose of establishing and maintaining libraries for such of the pupils attending the Grammar Schools in the several Wards of the said city, as may be entitled to use such libraries by the regulations and by-laws which the said Board may from time to time adopt.

§ 2. The Board of Education shall within sixty days from and after the passage of this act, and as often thereafter as the said Board may deem expedient, purchase, by contract, as many copies as will supply one for each of the libraries provided for

in section one, of such works or books as the said Board may estimate can be purchased by the moneys applicable to that object. The books to be purchased under the provisions of this section shall be designated by the City Superintendent of Schools and his Assistants, or a majority of them, and the Board of Education shall advertise for two weeks in two of the daily papers published in the said city, for proposals to furnish the said books, and the contract to supply each work or book to be furnished shall be given to the lowest bidder, who shall give the security required by the advertisement for the faithful performance of his contract.

§ 3. The act entitled, "An Act in relation to School Libraries in the City of New-York," passed April 13, 1860, and all other acts and parts of acts inconsistent with this act are hereby repealed.

§ 4. This act shall take effect immediately.

MR. BENEDICT moved to amend said report by striking out of the Memorial, the following words: "an amendment of the law, by the passage of a bill similar in its provisions to the one of which a draft is herewith submitted;" and to substitute therefor the words, "a repeal of the said Act," and also by striking out the words "Proposed Act."

Carried.

The PRESIDENT put the question, whether the Board would adopt said report as amended, and it was decided in the affirmative.

Mr. WATERBURY moved the adoption of the resolutions appended to Report No. IX., said resolutions being as follows:

1. *Resolved*, That the By-Laws numbered as sections one hundred and thirty-two and one hundred and thirty-six, in the Manual for 1862, be amended so as to read as follows:

§ —. No salary paid to a Principal or a Vice-Principal in a Ward School shall exceed the rate hereinafter specified, namely: in Grammar Schools for boys, fifteen hundred dollars to the Principal, and twelve hundred to the Vice-Principal; in Grammar Schools for girls, eight hundred dollars to the Principal, and six hundred to the Vice-Principal; and in Primary Schools, six hundred and fifty dollars to the Principal, and five hundred

to the Vice-Principal. Only one Principal and one Vice-Principal shall be employed in any School, and no salary of an assistant teacher shall be as large as that of the Vice-Principal of the same School."

2. *Resolved*, That the By-Laws numbered as sections one hundred and thirty-three and one hundred and thirty-five, in the Manual for 1862, be amended so as to read as follows :

† —. The annual aggregate of the salaries of the Teachers employed in any Ward shall be limited to an amount based upon the average attendance of the several Schools in the Ward, for the year next previous to the current year, as verified in pursuance of the thirty-third section of the act relative to the Common Schools of this City ; and the said aggregate shall not exceed the total amount of the following items, namely : for each Grammar School for boys, fifteen hundred dollars for the Principal, and, in case the said average attendance of the School shall have exceeded one hundred and twenty, and not otherwise, twelve hundred dollars for the Vice-Principal, and also, if the said average attendance of the School shall have been two hundred or less, fifteen dollars for each unit thereof, or, if the same shall have been more than two hundred, thirteen dollars for each unit thereof ; for each Grammar School for girls, eight hundred dollars for the Principal, and, in case the said average attendance of the School shall have exceeded one hundred and twenty, and not otherwise, six hundred dollars for the Vice-Principal, and also ten dollars for each unit of the said average attendance of the School, and for each Primary School, six hundred and fifty dollars for the Principal, and, in case the said average attendance of the School shall have exceeded two hundred and forty, and not otherwise, five hundred dollars for the Vice-Principal, and also six dollars for each unit of the said average attendance of the School. The salaries of the several Teachers employed in the Ward shall be determined by the Board of Trustees, except as they are regulated or limited by the By-Laws of this Board, provided that the total amount of the salaries shall not exceed the aggregate allowed by the provisions of this section.

† —. In case the average attendance of any School for the period of thirty days, as verified in the manner required by the thirty-third section of the act relative to the Common Schools of this City, shall exhibit a material increase over the average attendance for the corresponding period of the year next pre-

vious, as verified in the same manner, the Board of Trustees for the Ward may apply to this Board for an additional allowance; which application shall be referred to the Committee on Teachers, and after they shall have examined and reported upon the matter, such additional allowance may be made as shall be just and necessary.

Mr. FARR moved to amend said resolution by substituting therefor the tariff of salaries provided for by the existing By-Laws of the Board.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. FARR, and it was decided in the affirmative, as follows:

Ayes—Messrs. Gould, Brennan, Smyth, Tucker, Adams, Farr, Bogert, Metzgar, Boice, Gunther, Moore, Marriner, Underhill—13.

Nays—Messrs. Horan, Dupignac, Tuthill, Slote, Larremore, Benedict, Smith, Vance, J. L. Miller, Ford, Waterbury, Stout—12.

Mr. LARREMORE moved to reconsider the vote just taken.
Lost.

Mr. WATERBURY moved to restore the salaries as reported by the Committee, except that the salaries allowed to the Principals in the Primary Schools shall be six hundred and seventy-five dollars.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows:

Ayes—Messrs. Horan, Langdon, Dupignac, Tuthill, Brennan, Slote, Larremore, Mackean, Benedict, Smith, Vance, J. L. Miller, Ford, Waterbury, Moore, Stout—16.

Nays—Messrs. Gould, Smyth, Tucker, Adams, Farr, Bogert, Metzgar, Boice, Gunther, Marriner—10.

The PRESIDENT put the question whether the Board would agree with the first resolution aforesaid, as amended, and it was decided in the affirmative as follows:

Ayes—Messrs. Horan, Gould, Langdon, Dupignac, Tuthill, Brennan, Slote, Metzgar, Larremore, Mackean, Boice, Benedict, Smith, Vance, J. L. Miller, Ford, Waterbury, Moore, Stout—19.

Nays—Messrs. Smyth, Tucker, Adams, Farr, Bogert, Gunther, Marriner—7.

Mr. WATERBURY moved to amend the second resolution aforesaid, by inserting in the second By-Law reported therein, after the word "City," fourth line from the top, as follows: "except that the aggregate attendance of the several sessions shall be divided by the number of sessions."

Carried.

The PRESIDENT put the question whether the Board would agree with said resolution, as amended, and it was decided in the affirmative.

Mr. WATERBURY then moved the adoption of the resolution appended to Report No. X. of said Committee; said report and resolution being as follows:

The Committee on By-Laws, Rules and Regulations, to whom was referred a resolution for an amendment of the By-Laws, by which no Teacher should be "a boarder with, or a member of the family of a School Officer" entitled to act upon the employment or payment of the Teacher, respectfully report: That they have been attended by the mover of the said resolution, and have made inquiries upon the subject, but that they have been unable to ascertain that any necessity exists for such an amendment to the By-Laws.

With this report, the Committee complete the performance of their duties, and dispose, finally, of all the matters referred to them by the Board.

The Committee recommend the adoption of the following resolution:

Resolved, That the Committee on By-Laws, Rules and Regulations be discharged from the further consideration of the resolution amending the By-Laws in relation to Teachers boarding in the families of School Officers, heretofore referred to them for consideration.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WATERBURY, in connection with the action of the Board in the foregoing reports, offered for adoption the following resolution :

Resolved, That the Clerk cause two thousand copies of the By-Laws, as amended, to be printed, in a neat and economical manner, and transmit a copy to each School Officer and Teacher.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SLOTE presented a report from the Auditing Committee, on the examination of the accounts in the Clerk's Office, from the second day of October to the thirtieth day of December, 1862.

DANIEL SLOTE,	}	<i>Auditing Committee.</i>
WALTER W. ADAMS,		
WM. S. WILHELM,		
ROBERT S. GOULD,		
PATRICK WADE,		

On motion—

Ordered, That said report be printed. (*Document No. 18.*)

Mr. SMITH presented the annual report of the Finance Committee, of the financial operations of the Board of Education for the year 1862.

ORLANDO P. SMITH,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
JACOB C. BOGERT,		
C. GODFREY GUNTHER,		
WILLIAM TUCKER,		

On motion—

Ordered, That said report be printed. (*Document No. 19.*)

MOTIONS AND RESOLUTIONS.

Mr. BENEDICT offered for adoption the following resolution:

Resolved, That the thanks of this Board are hereby presented to WILLIAM E. CURTIS, Esq., President of the Board, for the uniform courtesy, dignity, impartiality, and ability, with which he has presided over the deliberations of this Board during the past year.

The resolution was advocated by Messrs. BENEDICT, FARR, and VANCE, after which it was unanimously adopted.

Mr. MACKEAN offered for adoption the following resolution:

Resolved, That this Board, duly appreciating the faithful, unremitting services, during the past year, of their Clerk, THOMAS BOESE, Esq., and his efficient and courteous Deputy, MYRON FINCH, Esq., and of JOHN DAVENPORT, Esq., during his term of service as Finance Clerk, and of all the assistant employés in the office of the Board, desire to place on record their acknowledgment of their services, and their estimate of the worth of these gentlemen.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was unanimously decided in the affirmative.

Mr. MACKEAN offered for adoption the following preamble and resolution:

Whereas, There is one faithful servant of this Board, the longest in its employ, THOMAS T. BENNETT, Recording Clerk in the Clerk's Office, whose whole course of conduct has been eminently commendable; a man who has grown old in our service, and to whom no special testimonial has ever been given; therefore,

Resolved, That this Board cordially acknowledge their appreciation of the services of THOMAS T. BENNETT, Esq., who, for more than ten years past, has occupied the position of Recording Clerk in the Clerk's Office, and assure him of their perfect recognition of his claims to an honorable mention, for the faithful manner in which he has discharged his duties during this long term of public service.

The PRESIDENT put the question whether the Board would

agree with the foregoing preamble and resolution, and it was unanimously decided in the affirmative.

Mr. BRENNAN offered for adoption the following preamble and resolution :

Whereas, WILLIAM TUCKER, Esq., is about to retire as a representative from the Eighth Ward to this Board, a position he has long held to his own great credit, and the infinite benefit of his constituents ; and

Whereas, Mr. TUCKER has long been known for the promptness and punctuality with which he has performed his duties during his whole term of service, it becomes the duty of this Board, who have experienced the benefit and advice of such a man, as well as witnessed his efforts to perform satisfactorily his duty, to unite in presenting him a testimonial of their appreciation and well wishes ; therefore, be it

Resolved, That the thanks of this Board are eminently due, and they are hereby tendered, to WILLIAM TUCKER, Esq., for the ability, earnestness, and zeal, he has ever displayed in the discharge of his duty, during a long period of public service, as well as the efforts he has made for the increased prosperity of the cause of public education.

Resolved, That in taking leave of Mr. TUCKER, we do so with profound regret, sensible that we are losing from our body one who has ever contributed, by his voice and example, to elevate the cause of education.

The PRESIDENT put the question whether the Board would agree with said preamble and resolution, and it was unanimously decided in the affirmative.

Mr. BENEDICT offered for adoption the following resolution :

Resolved, That upon the retirement of NELSON J. WATERBURY, Esq., from the Board of Education at this time, after a service therein of more than ten years, he is entitled, not only to the thanks of his fellow-members of the Board, but to the lasting gratitude and esteem of the whole community, for the conspicuous zeal, faithfulness, and ability, with which he has discharged the numerous important and difficult duties which have devolved upon him as a member of the Board, and for the very eminent services which he has rendered, as a school officer, during that period, to the cause of popular education in this

city; and that we tender him our heartfelt wishes for his continual happiness and prosperity.

The resolution was advocated by Messrs. BENEDICT, VANCE, SMITH, FARR, LARREMORE, and J. L. MILLER, after which it was unanimously adopted.

Mr. DUPIGNAC offered for adoption the following resolution:

Resolved, That this Board, upon the retirement therefrom of CHRISTIAN METZGAR, Esq., after a membership of four years, during which he has rendered important services to the cause of public education, desire to express their high sense of the value of those services; and especially to thank him for the very faithful, dignified, and courteous manner in which he has discharged the laborious and responsible duties of Chairman of the Committee on Repairs, during the past year.

The resolution was advocated by Messrs. DUPIGNAC and FARR, after which it was unanimously adopted.

Mr. VANCE offered for adoption the following resolution:

Resolved, That in closing the exercises of this year, and parting with many of our friends and associates, at least for a time, it may be for ever, we desire to express our sense of the courtesy and faithfulness with which our retiring members have discharged their duties, and to assure them of the best wishes of the associates they leave behind them.

The resolution was advocated by Messrs. VANCE, STOUT, J. L. MILLER, and GUNTHER, after which it was unanimously adopted.

ADJOURNMENT.

On motion, the Board then adjourned.

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